eral Bureau of Investigation
United States Department of Justice

Post Office Box 812
Chicago 90, Illinois
March 8, 1948

32180

~~CONFIDENTIAL~~

AIR MAIL - SPECIAL DELIVERY

Director, FBI

Attention: Assistant Director A. Rosen

Re: LOUIS CAMPAGNA, was, et al.
BRIBERY; PAROLE MATTER

Dear Sir:

There are enclosed copies of a blind memorandum captioned, "PAUL DeLUCIA," covering data obtained from CGO-5680 during the period February 28, 1948 through March 5, 1948. One copy of this memorandum was furnished to United States Attorney OTTO KERNER, JR. on March 8, 1948, in accordance with instructions obtained in Bureau letter of January 17, 1948.

It is noted that during the period covered by this memorandum there was a total of eight calls made and received over the telephone at the residence of PAUL DeLUCIA. Six of these calls were incoming and two were outgoing.

Very truly yours,

G. R. McSWAIN
SAC

Enc. (3)
AMSD

~~DEFERRED-ACCORDING~~

cc-New York - AMSD (Enc. 2)

58-194
AMSD:RGB

58-2000-1101
F B I
34 MAR 23 1948

APR 10 1948

32181

Re: PAUL DeLUCIA

Telephone calls made and received at the residence of PAUL DeLUCIA for the period February 28, 1948 through March 5, 1948 inclusive, for the most part concern social and family matters. The following calls may possibly be of some significance:

On March 1, 1948 PAUL DeLUCIA was talking to one of his men at his farm by the name of "RED" ARMONDA. DeLUCIA stated to "RED", "Did you hear from FRANCIS (possibly CURRY) at all?" ARMONDA stated, "Yes, he was here... last week." PAUL asked how he was feeling, and ARMONDA said, "He was feeling good." Then ARMONDA stated, "I think the day before he went in," and "He looked at the steer and then he sent a couple of fellows out here the day it was raining -- you know. So they looked it over, so I think 'SNUFFY' (possibly FRANK SANELLO) said they were going to send them in this week." In concluding the conversation PAUL stated he was going out to the farm next week.

On February 29, 1948 an unknown man was calling PAUL DeLUCIA from Los Angeles, California. The entire conversation was in Italian and was not too distinct, and it was difficult to determine exactly what was being said. There were greetings exchanged between DeLUCIA and this unknown individual. PAUL DeLUCIA wanted to know why he had not heard from this unknown individual by phone or mail. This individual said, "They told me not to call you." DeLUCIA then stated, "Well, you could have written me." They then discussed DeLUCIA's operation. This unknown individual, whose name was never mentioned during the conversation, sought DeLUCIA's advice, and DeLUCIA cautioned him as to what he said over the phone. His conversation to DeLUCIA would indicate that somebody, presumably here in Chicago, was to take care of him but for some reason unknown to him he has not received any aid because everybody feels that he is well taken care of. DeLUCIA indicated to him that whenever he needed anything to just come to Chicago and ask for it, and this individual indicated that he couldn't come to Chicago. This unknown individual is apparently in an embarrassing position as he is reluctant to contact people in Los Angeles for assistance.

2/25/45 Sent Scaled
3615586

58-[illegible]-1101

Federal Bureau of Investigation
United States Department of Justice
Post Office Box 812
Chicago 90, Illinois
March 8, 1948

~~CONFIDENTIAL~~

AIR MAIL - SPECIAL DELIVERY

Director, FBI

Attention: Assistant Director A. Rosen

Re: LOUIS CAMPAGNA, was, et al.
PAROLE MATTER; BRIBERY

Dear Sir:

There are enclosed copies of a blind memorandum captioned, "JOSEPH FUSCO," covering data obtained from CGO-5684 during the period February 28, 1948 through March 5, 1948. One copy of this memorandum was furnished to United States Attorney OTTO KERNER, JR. on March 8, 1948, in accordance with instructions obtained in Bureau letter of January 17, 1948.

It is noted that during the period covered by this memorandum that there was a total of 38 calls made and received over the telephone at the residence of JOSEPH FUSCO. 34 of these calls were out-going and the remaining four were incoming.

Very truly yours,

G. R. McSWAIN
SAC

DECLASSIFIED BY SP5 CAC
ON 2/22/95

Enc. (3)
AMSD

3 ENCL

cc-New York - AMSD (Enc. 2)

58-194
AIM:RGB

EX-47

cc Payton Ford 3/18/48 cae

~~DEFERRED-RECORDING~~

58-2078-1102

F B I
34 MAR 23 1948

RECORDED & INDEXED

EX-47

FOR VICTORY BUY UNITED STATES WAR BONDS AND STAMPS

Re: ANTHONY ACCARDO

There was only one call made at the residence of ANTHONY ACCARDO during the period February 23, 1948 through March 5, 1948.

This one call was made from the residence by a party named "FRANK" and he talked to a party by the name of WANDA, whose last name was not determined. FRANK discussed here his inebriated condition the night before. WANDA apprised him of how insulting he was and that she felt like throwing him out of the house. It would appear that possibly this individual named FRANK occupies the residence of ACCARDO during ACCARDO's absence.

2/22/05 SPS:cw/cw

Federal Bureau of Investigation
United States Department of Justice

Post Office Box 812
Chicago 90, Illinois
March 8, 1948

~~CONFIDENTIAL~~

AIR MAIL - SPECIAL DELIVERY

Director, FBI

Attention: Assistant Director A. Rosen

Re: LOUIS CAMPAGNA, was, et al.
BRIBERY; PAROLE MATTER

Dear Sir:

There are enclosed copies of a blind memorandum captioned, "ANTHONY ACCARDO," covering data obtained from CGO-5683 during the period February 28, 1948 through March 5, 1948. One copy of this memorandum was furnished to United States Attorney OTTO KERNER, JR. on March 8, 1948, in accordance with instructions obtained in Bureau letter of January 17, 1948.

It is noted that during the period covered by this memorandum there was only one outgoing call made over the telephone at the residence of ANTHONY ACCARDO.

Very truly yours,

G. R. McSWAIN
SAC

DECLASSIFIED BY SP5A/ar
ON 2/22/95

Enc. (3)
AMSD

~~DESTROYED~~ RECORDING

cc-New York - AMSD (Enc. 2)

3 ENCL
58-194
AIM:RGB

EX-47 19

cc Peyton Ford 3/18/48

RECORDED & INDEXED
58-2000-1103
F B I
34 MAR 23 1948

EX-47 19

FOR VICTORY BUY UNITED STATES WAR BONDS AND STAMPS

6 APR 10 1948

Re: ANTHONY ACCARDO

There was only one call made at the residence of ANTHONY ACCARDO during the period February 28, 1948 through March 5, 1948.

This one call was made from the residence by a party named "FRANK" and he talked to a party by the name of WANDA, whose last name was not determined. FRANK discussed here his inebriated condition the night before. WANDA apprised him of how insulting he was and that she felt like throwing him out of the house. It would appear that possibly this individual named FRANK occupies the residence of ACCARDO during ACCARDO's absence.

9/22/95 SP5 CJ/cm

United States Department of Justice
Federal Bureau of Investigation
New York 7, New York

IN REPLY, PLEASE REFER TO
FILE No. _____

March 12, 1948
~~CONFIDENTIAL~~

Director, FBI

Attention: Assistant Director A. Rosen

Re: LOUIS CAMPAGNA, was., et al
BRIBERY; PAROLE MATTERS

Dear Sir:

Reference is made to Bureau letter dated January 17, 1948 and to New York letter of March 2, 1948.

Enclosed herewith are appropriate copies of a blind memorandum captioned "TONY RICCI" reflecting the results of a technical surveillance on his home at 125 Ocean Parkway, Brooklyn, New York, received from Confidential Informant NYT 466.

It is noted that during the period covered by this memo, namely February 28, 1948 to March 5, 1948, inclusive, there was a total of twenty-six telephone calls made and received over this telephone.

It is further noted that the substance of information in the attached memo was previously teletyped to the Bureau and Chicago on March 1, 1948.

DECLASSIFIED BY SP5A/cw
ON 9/22/95

Very truly yours,
Edward Scheidt
EDWARD SCHEIDT, SAC

Enclosures - 2

cc - Chicago (Encls. 2) (AMSD)

SPECIAL DELIVERY

RECORDED & INDEXED 34 MAR 23 1948

60 APR 19 1948

TONY RICCI

The telephone calls made and received at the residence of Tony Ricci for the period February 28, 1948 to March 5 inclusive were mainly concerned with personal and social matters or involve local activity on his part.

The following telephone calls, however, may possibly be of some significance:

At 1:07 PM on February 29, 1948 a man named Aube (phonetic), believed to be Cleo Ricci's brother, called Cleo - apparently from Chicago, Illinois. He mentioned that he was going to the hospital to see Iola (phonetic) and that Harry (phonetic) was in Hindale (phonetic) to take inventory for the fiscal year. He indicated that he had cleared $3,188.00 in his gambling ventures and that he had to call "that guy to get my tax ready before March 15th" and would make an estimate of $600.00 for the year. Aube owes Cleo some money apparently $600.00. Aube is apparently a bookie. Cleo told him that she would like him "to build....the bank roll over five...by the time the tracks open....and whatever you make over, we'll split".

Aube stated that he had run into Joe Fusco, a friend of Tony's, the previous evening. Joe was at the Beachcomber with Rocky and Pat Manning. Cleo mentioned he always travels with the latter two persons and that "we saw him" when he was in New York for the World Series,-"bumped into him at one of the restaurants". Aube asked Cleo what was new to which she replied, "Everything's at a standstill. Headaches - a lot of headaches for him... and now around here they want to pick on him because of the crazy stuff... like I mean he even mentioned to Mom (phonetic) and me he said for almost thirty years I've been a nice guy on the right side of the fence and all - they won't leave me like that you know. It's one of those crazy things". Aube said "I read that thing - stupid it is". Cleo answered, "It really is stupid. I mean there's no such a thing even there was anybody like that there's nobody... You know what I mean...and the whole thing which comes back because they're friends of his, you know, and I mean they can't be - you know what it is it's just - if they can't figure out what it is so they give him credit for being smart or being somebody...instead of being on the right side...you know what I mean...it all aggravates him". Aube then said, "Well, it's been - they keep hammering away until they get busy with their elections and then they'll forget it. But, it's all they can is to keep in

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/22/95 BY SP5 cy/cn

ENCL. SUR

58-2000-1104

"the limelight monkeying around that business". Cleo then said, "Yeah, and they make up such - where in the h--- do they get those stories?" Aube replied, "Well, the stories - I don't know". He indicated that they get stories from everybody. Aube then stated that a person believed to be Francis (indistinct) had finally testified. Cleo stated, "Oh, I'm glad you told me. I'll tell Tony then". Aube stated, "Oh, that's what the paper said. You can believe what you read in the paper", to which Cleo remarked, "Oh, that's what the paper said". Aube declared "they never had a picture of him...still couldn't get one...when he went out of there... he kept his face still covered up, but he didn't say anything what he said". He further advised that "Arvey (phonetic) is going to Washington to testify on it". Cleo asked "what has he got to do with it...you know how they call everybody - anybody that talks to anybody...they're liable to call you because you talked to him". Aube stated "that's right and Bill (phonetic)...in Boston...he's going to testify". Cleo stated, "Well, they got nothing really you know...nobody's doing anything wrong" to which Aube replied, "that's right. There's nothing - all they - can't prove (indistinct) big payment. And they can't prove it that there was one. Whatever money was paid is legal". Cleo replied, "That's right. They can't prove it see and that's what they're trying to prove". Aube declared "They're getting this headline space and all that. It's near the elections to then they want to show that they're earning their salary - I don't know". To this Cleo said, "I know. It is a shame though. I mean someone comes up and they - they are going to behave themselves and they are worse now than ever... you know that one party had a slight heart attack from all the aggravation...he would have been better off the other way...after all if he ever wants any other way, he can't make a move...if you talk to someone you get him in trouble".

Cleo indicated that she and Tony might go to "the Springs" to which Aube stated that on the way back if things were quieter they could "stop in for a week". Cleo said they might even "go one night to St. Louis, you know". Aube said that he talked to "the Springs every day" and talks to "Gus" (phonetic) sometimes four or five times a day. Cleo said that Tony thinks (Gus) is "a real hoosier". Aube said, "he's a hoosier but he's probably got more money than all of them combined. He's got those boxes stuffed up pretty good". Cleo to this remarked, "Well, you know like Tony says - he says all the more power to him".

Aube said to Cleo, "I got to get to the hospital before your

"sister's pressure goes to 300", to which Cleo remarked, "Okay, well, listen that's your sister too. Listen, has Pa (phonetic) called?" Aube replied in the negative.

It is believed that when Aube in the above conversation referred to having read "that thing" he may possibly be referring to the article about Tony Ricci which appeared in the "Chicago Herald American" on February 20, 1948 entitled, "Back to Cell, Mr. Mafia to Parolees", by Thomas E. Connelly and William J. Drury.

On February 29, 1948, at 1:25 PM Cleo Ricci called Miss Roberta Charles long distance at Bittersweet 3200 at an unknown hotel. Miss Charles is apparently an old friend of Cleo's. Cleo told her she preferred Chicago to New York because she knew "everybody there". They mentioned mutual friends, one Anne McNabb and one Joan. Cleo advised that she and Tony Ricci might take a trip to Hot Springs in April. Miss Charles mentioned that she had heard that Tony Ricci's picture had been in the newspapers there. Cleo stated that they had seen the picture and that "it was all baloney...it's a shame the crazy lies they tell....I won't believe no newspaper stories... it's imagination...it's like some of those movies you see or the radio stories".

United States Department of Justice
Federal Bureau of Investigation
New York 7, New York

IN REPLY, PLEASE REFER TO
FILE No. _____

March 12, 1948
CONFIDENTIAL

Director, FBI

Attention: Assistant Director A. Rosen

Re: LOUIS CAMPAGNA, was., et al
BRIBERY; PAROLE MATTERS

Dear Sir:

Reference is made to Bureau letter dated January 17, 1948 and to New York letter of March 2, 1948.

Enclosed herewith are appropriate copies of a blind memorandum captioned "HOPE FARRIS" reflecting the results of a technical surveillance on her home at 101 Cooper Street, New York City, received from Confidential Informant NYT 471.

DEFERRED RECORDING

It is noted that during the period covered by this memo, namely February 28, 1948 to March 5, 1948, inclusive, there was a total of twenty telephone calls made and received over this telephone.

Very truly yours,
Edward Scheidt
EDWARD SCHEIDT, SAC

Enclosures - 2

cc - Chicago (Encls. 2) (AMSD)

SPECIAL DELIVERY

CAD:KD

DECLASSIFIED BY JPS cl/ou
ON 2/23/95

EX-47

HANDLED BY

158-2000-1105
F B I

RECORDED & INDEXED
34 MAR 23 1948

EX-47

6 APR 10 1948

Re: HOPE FARRIS

During the period February 28, 1948 to March 5, 1948, inclusive, the telephone calls made and received over the telephone of Hope Ferris, 101 Cooper Street, New York City, were purely of a social and personal nature.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/22/95 BY SP5 a/cr

ENCLOSURE

58-2000-1105

Mr. Poyton Ford
The Assistant to the Attorney General

PERSONAL & ~~CONFIDENTIAL~~

March 18, 1943

Director, FBI

LOUIS CAMPAGNA, was, et al
BRIBERY
PAROLE MATTERS

There are enclosed herewith copies of blind memoranda reflecting the results of the technical surveillances instituted in this case at your request. Copies of those memoranda have been made available to the U. S. Attorney at Chicago.

Enclosure

58-2000
CAE:KLW

COMMUNICATIONS SECTION
MAILED 6
MAR 18 1943 P.M.
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

Federal Bureau of Investigation
United States Department of Justice
Post Office Box 812
Chicago 90, Illinois
March 8, 1948

~~CONFIDENTIAL~~

AIR MAIL - SPECIAL DELIVERY

Director, FBI

Attention: Assistant Director A. Rosen

Re: LOUIS CAMPAGNA, was, et al.
BRIBERY; PAROLE MATTER

Dear Sir:

There are enclosed copies of a blind memorandum captioned, "LOUIS CAMPAGNA," covering data obtained from CGO-5681 during the period February 28, 1948 through March 5, 1948. One copy of this memorandum was furnished to United States Attorney OTTO KERNER, JR. on March 8, 1948, in accordance with instructions obtained in Bureau letter of January 17, 1948.

It is noted that during that period there was a total of seven calls made and received over the telephone at the address of LOUIS CAMPAGNA. Four of these calls were outgoing and the remaining three were incoming.

Very truly yours,

G. R. McSWAIN
SAC

~~DEFERRED-RECORDING~~

RECLASSIFIED BY SP5a/ac
ON 2/22/95

Enc. (3)

AMSD

cc-NEW YORK - AMSD (Enc. 2)

58-194
AIM:RGB

RECORDED & INDEXED

58-2000-1106
FBI
34 MAR 23 1948

EX-47

FOR VICTORY BUY UNITED STATES WAR BONDS AND STAMPS

Re: LOUIS CAMPAGNA

There were a limited number of calls made and received at the residence of LOUIS CAMPAGNA during the period February 28, 1948 through March 5, 1948. The majority of these calls involved personal and social matters and problems relating to the farm. The following calls may possibly be of some significance:

On February 28, 1948, apparently one of the hired hands at the residence of CAMPAGNA at Chicago, MABEL, received a call from a hired hand by the name of BERT, from Fowler, Indiana. It is understood that BERT and MABEL are husband and wife. MABEL asked BERT when he would be home and he said probably he would be home by the end of next week -- it all depended on what he got. In this conversation she apparently was going to discuss something with BERT and then decided against it. It appeared that she obviously didn't want to say anything over the phone. The text of the subject matter she was about to discuss with her husband was never determined.

On March 2, 1948 CHARLOTTE CAMPAGNA called EUGENE BERNSTEIN and advised him that she had received a letter from Mr. HOFFMAN (presumably Representative HOFFMAN). HOFFMAN's letter requested a copy of a letter in her possession from DILLON. Before mailing said copy, Mrs. CAMPAGNA wanted to get BERNSTEIN's advice. BERNSTEIN stated that he had no objection to forwarding the copy of the letter. He stated he also wanted a copy. BERNSTEIN also commented on the fact that MAURY HUGHES, of Texas, had been on the stand before the Congressional Hearing that previous morning, and he advised CHARLOTTE CAMPAGNA that they were going to bring AUSTIN and CROWLEY down from Chicago but such request had been cancelled. BERNSTEIN stated, "They were going to bring them down to repudiate the two heroes." BERNSTEIN stated, "They had a Roman Holiday yesterday." CHARLOTTE CAMPAGNA then agreed to mail BERNSTEIN a copy of the letter from DILLON. BERNSTEIN stated that CHARLOTTE CAMPAGNA should keep the copy of the letter as he probably would go out to her house that same evening and would then take the copy of the letter from there over to PAUL (DeLUCIA), as he would want to read it also.

On March 5, 1948 CHARLOTTE CAMPAGNA was talking to BERT and to ED LUSK at Fowler, Indiana (CAMPAGNA's farm), at which time she advised that LOUIS CAMPAGNA had been going to the Doctor all week, which explained why he had not gone out to the farm at Fowler, Indiana.

2/27/95 SPSC/cw

The Attorney General

March 26, 1948

Director, FBI

LOUIS CAMPAGNA, was., et al.
BRIBERY, PAROLE MATTERS

RECORDED 58-[illegible]-1107

I am enclosing herewith photostatic copies of newspaper clippings published at Chicago on March 13 and March 16, 1948.

Enclosures

CAE:JEH
58-2000

RECEIVED
U.S. DEPT. OF JUSTICE
MAR 26

2/27/95 SP5 Cal (cw)

MAR 26 1 23 PM '48
RECEIVED-DIVISION
F B I
U.S. DEPT OF JUSTICE

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

SENT FROM D. O.
TIME 4:32 P.M.
DATE
BY

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI
ATTENTION: MR. A. ROSEN

DATE: March 15, 1948

FROM : SAC, Chicago

SUBJECT: LOUIS CAMPAGNA, was; etal
BRIBERY; PAROLE MATTERS

For the information of the Bureau, there are transmitted herewith clippings from the Chicago Sun-Times and the Chicago Tribune of March 13th which relate to the captioned matter.

MG
Encs. (3)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/22/95 BY SP5 CA/CW

3 57 Letter AG 3/26/48 CAC

RECORDED 57

58-2000-1107
F B I

34 MAR 27 1948

CORNGOLD DENIES HE EVADED SUBPENA IN PROBE OF PAROLES

Joseph Corngold, 45, owner of the El Patio club at 5914 Cermak rd., Cicero, denied yesterday that he had been evading a grand jury subpena in the investigation of the federal paroles of Paul Ricca, Louis Campagna, Philip D'Andrea and Charles Gioe. He said he had been traveling in Texas, Arizona and Arkansas, following a "tiff" with his wife several months ago, and had just returned to the city.

Corngold, Philip Katz, 40, Loop gambler, and William Novak, 42, handbook operator of 4817 W. 65th st., Stickney, testified before the jury. United States Atty. Otto Kerner Jr. announced they are the last witnesses, unless he believes following study of their testimony that persons named by them should be called.

Corngold admitted Louis Campagna had formerly been his partner in the El Patio club, but said he had not seen him since he was convicted with the other three of extorting $ million dollars from the movie industry. All three men said they didn't know why they had been subpenaed.

CHICAGO DAILY TRIBUNE

March 13, 1948

ENCLOSURE

RECORDED

1107

34 MAR 27 1948

2/23/95 SPSC/on

Parole probes closed

The investigation of paroles given four former Capone associates has ended on two fronts.

As the Congressional Committee at Washington finished taking evidence, its chairman, Rep. Hoffman (R-Mich.), said:

"We have established beyond question that, with one exception, the four paroled convicts made false statements in their applications for parole.

Cause to revoke?

"That is ground for revoking paroles."

Hoffman said Charles (Cherry Nose) Gioe might be the exception.

Meanwhile, the federal grand jury here heard the last of three witnesses in its inquiry into the freeing of Gioe, Louis (Little New York) Campagna, Phil D'Andrea and Paul (The Waiter) Ricca.

The three long-sought witnesses were:

Philip Katz, 42, co-owner with Hymie (Loud Mouth) Levin of the R. & H. Publishers

Corngold Katz

at 177 N. State St., purveyors of racing information.

License revoked

William Novak, 42, operator of a handbook at 4817 W. 65th St., Cicero.

Joe Corngold, part owner with Willie Heeney of El Patio at 5914 W. Cermak Rd., Cicero, a tavern in which Campagna was interested.

U. S. Atty. Otto Kerner Jr. said the jury had obtained no evidence important enough to send to Washington. The jury will recess subject to call, he said.

CHICAGO SUN.

CHICAGO DAILY TIMES

March 13, 1948

2/22/95 SPSA/aw

ENCLOSURE

RECORDED 1117

34 MAR 27 1948

HOLDS U.S. CAN REVOKE PAROLE OF RICCA & CO.

Attorney's Opinion Is Given to Board

BY JAMES DOHERTY
(Chicago Tribune Press Service)

Washington, March 12-Rep. Hoffman (R., Mich.), chairman of the house anti-racketeering subcommittee, today made public an opinion given by Assistant Atty. Gen. T. Vincent Quinn that the parole board has the power to put Paul Ricca, Louis Campagna, Charles Gioe, and Phil D'Andrea back in prison to serve the rest of their 10 year sentence as leaders in a $2,000,000 extortion. All are Chicagoans.

The committee, in which Rep. Busbey (R., Ill.) has been active, brought to light many incidents in the lives of the four men now on parole--facts which they had concealed from the parole board members, said Hoffman.

Lists The Problem

"You ask our advice on two questions," said the Quinn opinion which was addressed to Daniel M. Lyons, present chairman of the parole board. "These are:

"A. Whether the parole board has the power to revoke a parole granted in consideration of fraudulent information by the applicant for parole.

"B. Whether the applicant's silence as to a breach of prison discipline and regulations with which he had not been charged is tantamount to withholding pertinent information from the parole board."

Quinn discussed the questions at considerable length and then wrote:

"The answer to both of your questions is in the ~~affirmat~~ tive."

Adopted New Rule

He discussed a judicial decision in a similar case that a parole could not be revoked. However, he said a rule of the board was adopted since that decision, as follows:

"If, after release onparole has been granted, evidence is offered which shows tnat substantial information, given by the prisoner to the board either before or after release, was incomplete or wilfully concealed, the board may revoke the parole granted."

Quinn continued:

"We think these factors (he mentioned several) would support the proposition that your board has the authority to question Louis Campagna and his three co-defendants to ascertain their knowledge of the sources of the $200,000 fund raised and used to pay their income taxes while they were in prison--and to act accordingly."

CHICAGO DAILY TRIBUNE

March 13, 1948

9/25/95 SPSC/CW

RECORDED
34 MAR 27 1948

Mob Makes Mark in 'Legitimate' Business

Mystery Man Financier Linked to Gangster Chiefs

BY EDWIN A. LAHEY
Of Our Washington Bureau

WASHINGTON--Capone gangsters have become firmly entrenched in the world of 'legitimate' business.

Evidence to support this is in the record of the congressional investigation of the federal paroles of four Chicago gangsters, Paul 'The Waiter' Ricca, Phil D'Andrea, Charles 'Cherry Nose' Gioe, and Louis 'Little New York' Campagna.

Louie Greenberg, Chicago financier and mystery man, admitted reluctantly at the House committee hearing that one Tony Gizzo was a distributor in Kansas City for Canadian Ace beer, produced by the Chicago brewery that Greenberg says is owned entirely by his own family.

Willie Bioff, the racketeer who turned government witness against the Capone mobsters in their movie extortion trial in New York in 1943, testified that this Tony Gizzo was Frank Nitti's Kansas City 'contact.'

"K. C.'s Lucianos"

Willie described Gizzo and Charlie Corrallo as 'the Lucky Lucianos of Kansas City.' He said that Gizzo 'done business with the Manhattan brewery,' and that Corrallo 'had gambling houses, cafes and other enterprises.'

Greenberg's Canadian Ace brewery in Chicago was formerly known as the Manhattan brewery.

For a number of years, Greenberg, the close financial adviser of the gang chief Nitti, had Arthur Lueder, state auditor of Illinois, serving as president of the brewery at a salary of $12,000 per year.

Met Gizzo

Gioe, one of the four parolees, introduced Willie Bioff and his partner, George E. Browne, to Gizzo and Corrallo in Kansas City at the 1936 convention of the A. F. L. union of stage hands and movie operators.

The mob had already taken over the union in 1934, by getting Browne elected without opposition as international president.

Using Browne and Bioff as their front men, the mob then shook down the movie industry for $1,000,000, and cheated the union members out of another million through a 2 per cent assessment on their wages.

Greenberg and Nitti

Federal Court records show a close association between Greenberg and Nitti back in the days when the gang first took over the union.

Bioff testified that he and Browne one day found a complete stranger, Frank Korte, in charge of Local 110 of the movie operators in Chicago.

They threw Korte out of office, and then went to Nitti to protest that it was humiliating to Browne, the 'elected' president of the union, to have a stranger put in charge of the rich Chicago local without consultation.

Nitti, according to Bioff, said Korte had worked for the Manhattan brewery, and had been recommended to him by Greenberg as a 'good right guy.'

New Secretary

On another occasion, according to Bioff's testimony, Nitti suggested that Browne should have a 'secretary and bookkeeper.'

A few days after this suggestion was made, Izzy Zevin, a brother-in-law of Greenberg, walked into Browne's office and was introduced by Nick Circella, the gangster, as the new secretary and bookkeeper, who was to have 'every courtesy.'

Zevin is now working for a wine company in Chicago, according to Greenberg.

It is generally believed that the members of the Capone mob have an important place in the beer and liquor industry, and in other business enterprises, but their 'legitimate' activities have been better covered up than their original occupations in the field of vice, gambling, bootlegging and extortion.

Capone Influence

The influence of the Capone mob has never been completely obliterated from the A.F.L. Bartenders Union, the Chicago branch of which they once owned outright and openly. Through pressure on saloon owners, golden opportunities to merchandise beer, liquor, and tavern supplies are open to the mobsters.

Joe Fusco, once in charge of Capone mob breweries in southern Cook County, is now known to be a powerful figure in the 'legitimate' wholesale liquor business in Lake County, Ind.

Another old Capone gangster, Ralph Buglio, reported that he was robbed recently, and described himself to the police as a 'beer distributor.'

QUALITY
CHICAGO DAILY NEWS
March 16, 1946

2/27/95 SOSala

ENCLOSURE

1108

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INDEXED
F B I
34 MAR 27 1948
5/

STANDARD FORM

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI
ATTENTION: MR. A. ROSEN
FROM : SAC, Chicago

DATE: March 17, 1948

SUBJECT: LOUIS CAMPAGNA, was; etal
BRIBERY; PAROLE MATTERS

For the information of the Bureau, there are enclosed herewith clippings from the Chicago Tribune and the Chicago Daily News of March 16, 1948, which relate to the captioned matter.

MG
Encs: (2)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/22/95 BY Sp5a/aw

RECORDED 58-2600-1108

FBI

MAR 27 1948

Letter AG 3/24/48 eae

71 MAR 30 1948

CLARK CAN FIRE PAROLE CHIEFS, BUSBEY ADVISED

BY JAMES DOHERTY
(Chicago Tribune Press Service)

Washington, March 15-Atty. Gen. Clark has the power to discharge parole board members, Rep. Busbey (R., Ill.) was advised today following what was interpreted as the defiance of a congressional investigating committee by members of the board which paroled Paul Ricca, Louis Campagna, Charles Gioe, and Phil D'Andrea.

There was some question of Clark's absolute power, however, by Parole Board Chairman Daniel Lyons and Member B. K. Monkiewicz, who insisted they could only be removed from office "for cause."

The subject arose as a result of the position taken by the board: that if and when congress would show specific evidence that Ricca and the other gangsters obtained their paroles last August by fraud, then the board would "consider" revocation, or would give the congressmen a chance to appear before them and prove the parolees guilty.

King Of Underworld

The committee, headed by Rep. Hoffman (R., Mich.), has been delving into reasons for the granting of the paroles, particularly to Ricca, who is termed a "king of the underworld." It was disclosed yesterday that a check is now being made to test the truth of some of the testimony given.

The fact that federal parole board members are not appointed for any definite term of office but are to serve "at the pleasure of the attorney general," is considered important, Busbey said, for two reasons:

1. The congressional committee may decide to recommend their ouster.

2. It establishes Clark's responsibility for the freeing of the men, despite the assertion of last October that "the parole board has autonomy and makes its own decisions." At that time it was suggested Clark was attempting to wash his hands of blame for the release of the gangsters.

Boss Of Board

The fact that Clark has the power to hire and fire parole board members makes him boss of the board, and makes its members accountable to him, Busbey said. Other points cited by the Chicago congressman are the following:

1. Clark, as an assistant attorney general, was in charge of the criminal division of the department of justice during the trial of the Chicago gangsters in New York in the fall of 1943 on charges of extorting a million dollars from Hollywood motion picture producers.

2. Clark was promoted to attorney general in 1945, after the Chicago Capone gang members were in prison and when the transfer of the gangsters from the Atlanta, Ga., prison to the Leavenworth, Kas., prison was accomplished. It has been reported that "money was paid" for this transfer.

3. Clark, as attorney general, approved the dismissal by his chief assistants of a mail fraud indictment which would have been a bar to the paroles of the gangsters, and for which dismissal Clark's lifelong friend, Attorney Maury Hughes of Dallas, Tex., (also Clark's home town) was paid $15,000.

2/20/95 SPSA/AD

ENCLOSURE

CHICAGO DAILY TRIBUNE
March 16, 1946

RECORDED & INDEXED
62-2600-11[illegible]
5
34 MAR 27 1946
57

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. ROSEN

DATE: March 22, 1948

FROM : C. A. Evans

SUBJECT: LOUIS CAMPAGNA, with aliases, ET AL
BRIBERY; PAROLE MATTERS

32179

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

CURRENT INVESTIGATION
March 22, 1948

At the request of the U. S. Attorney at Chicago, the Kansas City Division has been conducting further investigation with reference to the movement of subjects following their release from the penitentiary. The Captain of the airplane on which subjects traveled from Kansas City to Chicago has been interviewed. While he conversed with some of the passengers he was unable to identify photographs of the subjects or others suspected of traveling with them. A lead has been set out for the Baltimore Division to interview the co-pilot on this flight.

Investigation has identified the individuals occupying adjoining hotel rooms to that used by Eugene Bernstein at the time the paroles were effected. One of these individuals, Clyde S. Shamblen of Toledo, Ohio, stated he had seen Eugene Bernstein, Anthony Accardo, Francis J. Curry and Joseph L. Bulger on some occasion but he was unable to recall where. Another hotel guest at that time has been identified as Cyril C. Babione of Toledo, Ohio. He will be available for interview March 24.

At the request of the Attorney General, the Los Angeles Division is investigating the current activities of Subject Roselli. Last week Roselli contacted a woman driving a Cadillac automobile and he paid amorous attention to this individual. It has been ascertained that this automobile is registered to Claude E. Bowers, President of a Los Angeles manufacturing concern. Bowers' wife committed suicide last August. He has a daughter but investigation to date has not established that she was the individual in the automobile. It has been ascertained that the automobile driven by an unknown person contacting Roselli last week is registered in the name of J. C. McKay of Reno, Nevada. The Salt Lake City Division is ascertaining the background of McKay.

The Attorney General has not to date replied to the Bureau's memorandum of March 17, 1948 requesting advice as to whether a technical surveillance should be placed on Jack Dragna, Los Angeles hoodlum and close associate of Roselli. It has been established that Roselli has not yet secured telephone service in his apartment.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 12/21/95 BY SP5 CAE/ca

RECORDED & INDEXED 58-2000-1109

58-2000
CAE:LS

15 MAR 24 1948

53 APR 3 1948

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Rosen

DATE: March 20, 1948

FROM : C. A. Evans

SUBJECT: LOUIS CAMPAGNA, was., et al.
BRIBERY; PAROLE MATTERS

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

CURRENT INVESTIGATION
March 20, 1948

The following investigation in this case is pending.

At the request of the Department the Dallas Division is to exhibit a photograph of Francis J. Curry, Joliet, Illinois hoodlum, to Maury Hughes, the Dallas attorney who assisted in having the Mail Fraud indictment against subjects dismissed. The Department is of the opinion that possibly Curry is identical with the "Mike Ryan" who paid Hughes his fee for this service.

The Los Angeles Division is also continuing investigation requested by the Department. This investigation concerns the current activities of subject Roselli. A physical surveillance of Roselli has established that he made contacts at the Jerry Rothchild Haberdashery, which is frequented by such underworld characters as Allen Smiley, Mickey Cohen and, before his death, by "Bugsy" Siegel. Roselli also contacted an individual believed to be Claude E. Bowers. Bowers' automobile was parked next to that of Allen Smiley on March 10, 1948 when three visitors, still unidentified, met Smiley in his apartment. Investigation with reference to Roselli is continuing.

At the request of the USA the Kansas City Division has substantially completed its investigation in an effort to identify Frank Murphy. Murphy is the individual who made a hotel reservation in Kansas City for Eugene Bernstein, attorney for subjects, on the day before the paroles were granted. The remaining investigation at Kansas City is to continue efforts to secure handwriting specimens for comparison with the signature on the hotel register of Frank Murphy.

Investigation conducted by the St. Louis Division has failed to establish that Willie Heeney, Chicago gambler, was in St. Louis on the dates alleged by Ted Link, a St. Louis newspaper reporter. This investigation, which was conducted at the request of the USA, was to determine if Heeney perjured himself on testifying before the Grand Jury.

CAE:JEH
58-2000

RECORDED & INDEXED
58-2000-1110
EBH
32 MAR 29 1948

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/22/95 BY SP5 a/cw

7 1 MAR 30 1948

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : The Attorney General

DATE: March 5, 1948

FROM : Director, FBI

SUBJECT: LOUIS CAMPAGNA, was., et al
BRIBERY; PAROLE MATTERS

A confidential informant, who in the past has been reliable, has advised that Moe Sedway, a Las Vegas hoodlum, met in Los Angeles on February 17 and 18, 1948, with Jack Dragna, a Los Angeles underworld character. At that time Dragna was accompanied by an individual identified as Johnny Roselli, who is apparently identical with the subject of this case. This meeting was allegedly held for the purpose of deciding whether or not race track wire service would be supplied to a new gambling club at Las Vegas, Nevada. In addition to this association with Dragna, the Los Angeles Division of this Bureau has received information that Roselli has occasionally contacted Allen Smiley, who was a close associate of Benjamin "Bugsy" Siegel prior to Siegel's death. Roselli also is said to be associating with Nicholas Dandolas, alias Nick the Greek, a well-known West Coast gambler. Roselli is reportedly seen almost daily on the streets of Hollywood, California, in the company of known gamblers and appears to be spending little time working at the Eagle Lion Motion Picture Studios.

The information which has been furnished with reference to Roselli's activities is being called to your attention and no action is being taken by this Bureau in the absence of instructions to the contrary from you. The information incorporated herein has not been furnished to the United States Attorney at Chicago. It will be made available to him, however, if you so desire.

Conduct full investigation - including technical surveillance - to determine what underworld characters - gamblers, ex-convicts etc he is associating with & report fully.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-22-95 BY SP5a/cw

RECORDED & INDEXED

58-2000-1111
F. B. I.

32 MAR 29 1948

57

53 APR 3 1948

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. A. ROSEN

DATE: March 17, 1948

FROM : C. A. EVANS

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

SUBJECT: LOUIS CAMPAGNA, was., et al
BRIBERY; PAROLE MATTERS

CURRENT INVESTIGATION
March 17, 1948

The following investigation in this matter is presently pending:

In accordance with a request from the U. S. Attorney at Chicago, the St. Louis Division is conducting investigation to corroborate information given by Ted Link, a reporter of the St. Louis Post Dispatch concerning the appearance of Willie Heeney, Chicago gambler, in St. Louis. [redacted] b3

The Kansas City Division is endeavoring to secure known handwriting specimens of Mike Taxman, deceased, who formerly associated with underworld characters. These handwriting specimens are to be obtained for comparison with the handwriting of Frank Murphy. Murphy, who has not been identified to date, made a reservation at the Muehlebach Hotel in Kansas City for Eugene Bernstein, attorney for subjects, the day prior to the subjects' paroles.

At the request of the Attorney General, the Los Angeles Division is conducting an investigation to establish the current activities of Subject Roselli since information has been received that Roselli has been associating with underworld characters and gamblers in Los Angeles.

A memorandum was transmitted to the Attorney General today requesting advice as to whether he desired that a technical surveillance be placed on Jack Dragna, Los Angeles hoodlum who has been closely associated with Roselli.

The Chicago Division is also arranging to have photographs of Francis Curry displayed to Maury Hughes pursuant to the request of Peyton Ford in the memorandum dated March 12, 1948, for the purpose of determining if Hughes can identify Curry as the "Mike Ryan", who allegedly paid Hughes' $15,000 fee in this case.

CAE:gjb

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158-2000-1112
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32 MAR 29 1948

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/22/95 BY SP5 CAE/ca

71 MAR 30 1948

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. A. ROSEN

DATE: March 19, 1948

FROM : C. A. EVANS

SUBJECT: LOUIS CAMPAGNA, was., et al
BRIBERY; PAROLE MATTERS

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

CURRENT INVESTIGATION
March 18, 1948

Pending investigation in this case is summarized as follows:

At the request of the U. S. Attorney, Chicago, the Kansas City Division is conducting further investigation in an effort to identify Frank Murphy, including securing of handwriting specimens for comparison with the handwriting of Murphy. It is recalled that Murphy made a hotel reservation in Kansas City for Eugene Bernstein, attorney for subjects, the day preceding the paroles.

The St. Louis Division is conducting investigation to corroborate information received from Ted Link, a reporter for the St. Louis Post Dispatch.

At the request of the Attorney General, the Los Angeles Division is investigating the current activities of subject Roselli.

At the request of Mr. Peyton Ford, the Chicago Division is endeavoring to secure newspaper photographs taken of Francis J Curry, Joliet, Illinois, a gambler. Mr. Ford requested these newspaper photographs since he believes Curry's description fits that of the unidentified "Mike Ryan" who paid Dallas attorney, Maury Hughes, his fee for work in this case.

CAE:MJP
58-2000

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/22/95 BY SP5CA/CW

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58-2000-1113
F B I
32 MAR 29 1948

71 MAR 30 1948

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. A. ROSEN DATE: March 19, 1948

FROM : C. A. EVANS

SUBJECT: LOUIS CAMPAGNA, was., et al
BRIBERY; PAROLE MATTERS

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

CURRENT INVESTIGATION
March 19, 1948

Investigation of this case is pending in the following field divisions:

The Chicago Division has forwarded a picture of Francis J. Curry, Joliet, Illinois hoodlum, to the Dallas Division where it is to be exhibited to Maury Hughes, the Attorney who assisted in having the Mail Fraud indictment against subjects dismissed. This investigation is being conducted at the request of the Department. It is noted that Hughes, according to testimony before the Congressional Committee, as reflected in newspaper accounts, received his fee from an individual whom he knew only under the name "Mike Ryan". Curry's picture is to be exhibited to him to determine if he can identify Curry as being Ryan.

The Kansas City Division is continuing investigation in an effort to identify Frank Murphy who made a hotel reservation for Eugene Bernstein, attorney for subjects.

The St. Louis Division, in investigation conducted to date, has failed to establish that Willie Heeney, Chicago gambler, was in St. Louis on the dates alleged by Ted Link, Post Dispatch reporter. [redacted] b3

[redacted] This investigation is continuing.

The Los Angeles Division, which is investigating the current activities of subject Roselli, at the request of the Attorney General, has determined that Roselli is maintaining two residences. When a physical surveillance presently being maintained on Roselli discloses at which residence he makes any contacts, the possibilities for a technical and microphone surveillance will be explored

CAE:MJP
58-2000

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/22/95 BY SP5A/cw

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58-2000-1114
F B H

32 MAR 29 1948

67

7 1 MAR 30 1948

MAR 22 1948

TEL

32178

FBI DALLAS 3-22-48 7-58 PM RMW

DIRECTOR, FBI AND SAC, CHICAGO

LOUIS CAMPAGNA , WAS, ETAL, PAROLE MATTER. RELET FROM CHICAGO MARCH SEVENTEEN LAST. MARY HUGHES, DALLAS [redacted] ATTORNEY, IS IN CHICAGO TRYING A CASE IN FEDERAL COURT TODAY AND IS STAYING AT STEPHENS HOTEL. SUGGEST PHOTO OF FRANCIS JEROME CURRY BE SHOWN TO HUGHES BY CHICAGO OFFICE IN ORDER TO ASCERTAIN IF HE FITS DESCRIPTION OF INDIVIDUAL REFERRED TO AS MIKE RYAN WHO PAID HIM A SUM OF FOURTEEN OR FIFTEEN THOUSAND DOLLARS. NO REPORT BEING SUBMITTED. RUC HERE.

MC CONNELL

END

ACK IN ORDER

WA S 9-01 PM OK FBI WASH DC JT

CG OK FBI CG RLS

DISC MP

RECORDED & INDEXED 58-2000-1115 FBI

57 29

2/27/95 SPSC/CMS

7 MAR 30 1948

3/22/48
8:45
N A

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

MAR 22 1948

32177

TELEMETER

Mr. Tolson	
Mr. E. A. Tamm	
Mr. Clegg	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Egan	
Mr. Gurnea	
Mr. Harbo	
Mr. Mohr	
Mr. Pennington	
Mr. Quinn Tamm	
Mr. Nease	
Miss Gandy	

WASH 8 FROM CGO 22 6-45 PM

DIRECTOR U R G E N T

ATTENTION ASSISTANT DIRECTOR A. ROSEN. LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTERS. DAILY TELETYPE SUMMARY OF INVESTIGATION REQUESTED BY USA. CLEVELAND ADVISES THAT DURING INTERVIEW OF HENDRICKS HE SUGGESTED INTERVIEWING ROBERT WALSH, MEMBER OF INTERNATIONAL HOTEL WORKERS UNION, WHO WAS EMPLOYED BY THE BYERLITE CORPORATION, ASHLAND, KENTUCKY. HENDRICKS BELIEVES WALSH MAY BE OF ASSISTANCE IN INSTANT CASE AS WALSH ~~WORKED~~ WAS A GUEST AT THE MUEHLEBACH HOTEL, KANSAS CITY DURING PERTINENT PERIOD OF INSTANT CASE. PHOTOGRAPHS OF PAROLEES AND ASSOCIATES FORWARDED LOUISVILLE TO BE DISPLAYED TO ROBERT WALSH. INVESTIGATION CONTINUING.

MC SWAIN

RECORDED & INDEXED

58-2000-1116

F B I

32 MAR 29

END ACK

57

9/25/95 SEScalw

7 MAR 30 1948

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 03-06-2013
C88W15B80

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

CONFIDENTIAL

F.B.I. TELETYPE

DECODED COPY

FBI KANSAS CITY 3-23-48 9-45 AM HMG

DIRECTOR

LOUIS CAMPAGNA, ET AL. BRIBERY. PAROLE MATTER. SOURCE OF INFORMATION KC LET MARCH 19, IS [redacted] IS VALUABLE CONTACT OVER PERIOD OF YEARS. INFORMATION FURNISHED IN STRICTEST CONFIDENCE AND SHOULD NOT BE DISCLOSED TO PERSONS OUTSIDE BUREAU.

BRANTLEY

10-45 AM OK FBI WA NM

RECEIVED 3-23-48 10-56 AM EST

CONFIDENTIAL

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's coding systems.

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

CC-150

32175

To: COMMUNICATIONS SECTION.

URGENT MARCH 22, 1948

Transmit the following message to:

SAC, KANSAS CITY

LOUIS CAMPAGNA, WAS, ET AL, BRIBERY, PAROLE MATTER. REURLET MARCH NINETEEN,

SUTEL IMMEDIATELY SOURCE OF INFORMATION QUOTED IN RSHET.

HOOVER

CAE:OD

RECORDED 158-2000-1118
FBI

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

MAR 22 1948

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

MAR 30 1948

SENT VIA TELETYPE M Per

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

MAR 22 1948

TELETYPE

32176

FBI WASHINGTON DC - 3-22-48 7-50 PM JG

SAC, KANSAS CITY URGENT

LOUIS CAMPAGNA, WAS, ET AL, BRIBERY, PAROLE MATTER. REURLET MARCH NINETEEN. SUTEL IMMEDIATELY SOURCE OF INFORMATION QUOTED IN RELET.

HOOVER

ACK AND HOLD PLS

OK FBI K C CW

[redacted]
9/23/65 ESC (CW)

PERSONAL

March 18, 1948

Mr. Otto Kerner, Jr.
United States Attorney
Chicago, Illinois

My dear Mr. Kerner:

According to Federal Bureau of Investigation report made by Wayne S. Murphy, dated October 13, 1947, Chicago, Illinois, file number 58-194, Mr. William Heeney was interviewed on October 11, 1947, at Mercy Hospital, Chicago, Illinois, by special agents Joe C. Wheeler and John A. Howard, at which time it appears (pages 11, 12 of report) that Heeney admitted that he had given $10,000 in cash to his partner Joe Comgold to be used to settle the Government's income tax claim against Louis Campagna.

However, on March 9, 1948, Heeney testified before the Subcommittee of the House Committee on Expenditures in the Executive Departments, investigating the paroles of Campagna et al, that he had contributed no money toward the payment of any income tax of Campagna and that he had never contributed any money at all for any purpose which would benefit any of the four parolees (pages 1493, 1494 of the transcript of testimony before the Subcommittee).

One of the above statements is apparently false, and it is suggested that you may desire to present the matter to the grand jury for consideration in connection with section [illegible] of the Criminal Code (18 U.S.C. 80).

A photostat copy of Heeney's testimony before the House Subcommittee is enclosed. It is presumed that a copy of the above report is available to you at the Bureau's office in Chicago.

Sincerely yours,

Peyton Ford
The Assistant to the Attorney General

RECEIVED
MAR 18 1948

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

MAR 22 1948

3/22/48 10:00 WD

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr.

CONF 2 STATIONS

WASH 13 CGO 1 FROM LOS ANGELES 22 TELEMETER 35 P

DIRECTOR AND SAC URGENT

LOUIS CAMPAGNA, WAS, ET AL, BRIBERY, PAROLE MATTERS. REBUTEL MARCH FIFTEEN LAST. FOLLOWING IS TODAY,S SUMMARY. INFORMANT ADVISES ROSELLI TERMINATED AT E. L. STUDIO AS EMPLOYEE BUT IS TO BE REEMPLOYED AS PRODUCER AS OF TWENTY THIRD INSTANT. SUBJ PRESENTLY AT BRYANT FOYS RANCH AT PALM SPRINGS. SAN DIEGO ADVISED TO ASCERTAIN CONTACTS OF SUBJ. AT RANCH. SALT LAKE ADVISES J. C. MC KAY, ROUTE ONE, BOX THIRTY, RENO, NEV., ~~REQUTEXXXX~~ REOURTEL MARCH TWENTY LAST, IDENTICAL WITH JAMES C. MC KAY, LEAVENWORTH PEN NO. FIVE FIVE FIVE EIGHT THREE DASH L, CONVICTED AUG. THREE, NINETEEN THIRTYNINE, CHARGE MAIL FRAUD AND CONSPIRACY, SENTENCE NINE YEARS. PAROLED OCT. TWENTYSIX, NINETEEN FORTYFIVE. PAROLE EXPIRED SEPT. TWENTYSEVEN, NINETEEN FORTYSIX. MC KAY SENTENCED WITH WILLIAM GRAHAM, LEAVENWORTH PEN NO. FIVE FIVE FIVE EIGHT TWO DASH L, SAME CHARGE. MC KAY AND GRAHAM PART OWNERS BANK CLUB, ~~BXX GAMBLIGNXXX~~ GAMBLING ESTABLISHMENT, RENO. NEVADA.

HOOD

ACK PLS

RECORDED & INDEXED

58-2000-1120
F B I
32 MAR 29 1948

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/22/95 BY SP5 CAW

cc: Mr Evans

71 MAR 30 1948

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 03-06-2013
C88W15B80

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

~~CONFIDENTIAL~~

F.B.I. TELETYPE

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF CLASS

DATE 2-3-81 RB

DECODED COPY

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

CONF 2 STATIONS

WASHINGTON 12 CHICAGO 2 FROM LOS ANGELES 20 4-37 PM

DIRECTOR AND SAC URGENT

LOUIS CAMPAGNA, WAS. ET AL, BRIBERY, PAROLE MATTERS. FOLLOWING IS TODAYS SUMMARY PER BUREQUEST. ROSELLI STAYED AT INGRAHAM ST. APT. NIGHT OF EIGHTEEN-NINETEEN LAST. AT STUDIO AND TWO RESTAURANTS DURING DAY. VISITED ROTHCHILDS BARBER SHOP TWICE DURING AFTERNOON, ALSO SCHWABS PHARMACY, BEVERLY HILLS, DRIVING OWN CAR. NO PERTINENT CONTACTS NOTED. CREDIT CHECK ON OWNER OF CAD SEDAN LICENSE NO. FIVE FOUR C FIVE TWO TWO REGISTERED CLAUDE E. BOWERS, PRESIDENT BOWERS MFG. CO., LA. AGED FORTYNINE. WIFE COMMITTED SUICIDE AUGUST TWENTYSECOND FORTYSEVEN WITH SLEEPING PILLS. HAS ONE CHILD. NOT KNOWN IF UNKNOWN GIRL IN CAR, REOURTEL MARCH NINETEENTH, LAST, DAUGHTER OF BOWERS. NEVADA LICENSE FOUR NINE NINE NAUGHT INDICATES REGISTERED AND LEGAL OWNER J. C. MCKAY, ROUTE ONE, BOX THIRTY, RENO, NEVADA. SALT LAKE CITY HAS BEEN REQUESTED TO ASCERTAIN BACKGROUND INFO RE MCKAY.

HOOD RECORDED 158-2000-1121
INDEXED MW 32 MAR 29 1948
FBI

RECEIVED- 3-20-48 7-05 PM

2/28/05 SP5 cl/cw
Classified by
Declassify on: OADR

CLASS. & EXT. BY SP-5 R50 B
REASON-FCIM 11 1-2. 4. 2
DATE OF REVIEW 1-9-91

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's coding systems.

7 MAR 30 1948

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT WASHINGTON FIELD

OM FILE NO. 58-30

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
OMAHA	3/16/48	3/15/48	EDMOND F. BRICK KED

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA, WAS, ETAL	BRIBERY PAROLE MATTERS

SYNOPSIS OF FACTS:

Attention: Assistant Director ROSEN

City Directory and Telephone Company records, Omaha checked with negative results regarding PHILIP KATZ, PETER KESSLER, P. KESSELER and Alco Hardware Company. No such address as 610 First Avenue, Omaha.

-RUC-

REFERENCE: Teletype from Chicago to Omaha, March 15, 1948

DETAILS: AT OMAHA, NEBRASKA

Reference teletype stated that the United States Attorney, Chicago, was questioning witnesses in connection with instant matter. One witness, PHILIP KATZ, claimed that he registered at the Knickerbocker Hotel, Chicago, under the name of PETER KESSLER on February 28, 1948. Records of the Knickerbocker Hotel reflect the name of P. KESSELER, 610 First Avenue, Omaha, representing the firm Alco Hardware Company. This individual stayed in room 723 on February 28 and 29, and in room 820 on March 1 to 5. Teletype further requested that the identity of this individual and firm be ascertained at Omaha.

A check of the Omaha City Directory and records of the Northwestern Bell Telephone Company failed to disclose anyone by the name of PHILIP KATZ, PETER KESSLER, P. KESSELER, or an Alco Hardware Company. The Omaha City Directory discloses that there is no such address as 610 First Avenue, Omaha.

- REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN -

APPROVED AND FORWARDED:	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES
M. L. Dalton		58-2000-1122

RECORDED
INDEXED

COPIES OF THIS REPORT
(3) Bureau (AMSD)
1 USA Chicago
2 Washington Field
2 Chicago (AMSD)
2 Omaha

FPI—LK—7-11-47—900M—4925

Re: JOSEPH FUSCO

There were a considerable number of calls made and received at the residence of JOSEPH FUSCO during the period February 28, 1948 through March 5, 1948. The majority of these calls involved calls of PAT MANNING, and concerned personal and social affairs, and occasionally the business affairs of the Gold Seal Liquor Company. The following telephone calls may possibly be of some significance:

On February 29, 1948 PAT MANNING, in conversing with FRANK DeSTEFANO, advised that his wife DOROTHY was returning from Florida about Friday.

On March 1, 1948 PAT MANNING called Dr. CHARLES COLEMAN and inquired about JOE FUSCO's health. Dr. COLEMAN had suggested to JOE to go to Florida for a while and PAT said he would try to drag him along to Florida March 8, 1948. Later in the day MANNING contacted JOE FUSCO at his office and stated that he had a ticket for him for Monday (presumably to Florida). FUSCO said, "I don't know if I can get away by that time. Subsequent to this call MANNING got in touch with ROCKY DeSTEFANO and discussed the plans for the trip to Florida and New York. MANNING said to ROCKY, "Should we make the trip up there, (possibly New York) on the 11th?" and ROCKY consented, stating, "We haven't been east for a long time." PAT MANNING indicated to ROCKY that they ought to be there for the opening on the 11th, "to make the girls happy." ROCKY then suggested to PAT that they return to Florida for Easter and PAT said it was a good idea.

On March 2, 1948 PAT MANNING, while talking to his wife at Miami, indicated that an individual by the name of "JOHN" (MARTIN?) was also going to Florida, and was going to stay at a hotel. During this conversation DOROTHY MANNING told PAT that she had seen CLARISE and JOE (ACCARDO, alias Joe Batters) the other night. She had played cards with them and that JOE left Florida on March 2nd. Apparently he was coming to Chicago as PAT said, "I don't see how they are landing," and discussed the weather.

On March 3, 1948 JOE FUSCO talked with an individual by the name of PHIL MILLER, at which time he discussed the preparation of the tax return for March 15th. MILLER indicated it was impossible to prepare it on time for the 15th, "assuming of course that our price is right." FUSCO stated that there hadn't been an audit since PHIL MILLER had made the last one, and intimated that a party by the name of GEORGE had been sort of setting the books up and doing the best he could.

2/28/95 SPS-CA/CM

Re: Joseph Fusco

He intimated that there was some "seventy-seven some odd loss" there this year. MILLER suggested that FUSCO get someone who knew how to prepare returns to prepare this one because of a potential recovery of taxes. They had reference to the Carry-back Provision in the tax law. This provision had to do with a possible loss prior to 1947 which could be carried over for the period subsequent to 1945 up to 1947. Because of such provision there was a possibility of a recovery of profit of $77,000. FUSCO appeared to be surprised that there would be a refund from the Government. There isn't any indication as to what this tax report would definitely apply to. During this conversation a discussion was had relative to the cost of the possibly auditing and checking out this tax matter. FUSCO endeavored to get MILLER to set a price on the service. MILLER would not commit himself but pointed out that there was a substantial amount of money that could be recovered.

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT WASHINGTON FIELD

FILE NO. 76-588

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
PHOENIX	3-15-48	3/1-6,8,13/48	HERMAN E. TICKEL gm

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA, was., ETAL	BRIBERY PAROLE MATTERS

SYNOPSIS OF FACTS:

Results of investigation in Arizona set out in details. Chicago advised witnesses located.

- RUC -

2/28/45 SPSC/cwd

REFERENCE: Report, SA WILLIAM B. O'MAHONEY, 2-27-48, Phoenix.

DETAILS:

AT TUCSON, ARIZONA

By teletype dated February 28, 1948, the Chicago Office requested this office to interview Mrs. LENORE BOHN, Route 2, Box 507, Tucson, Arizona, for information concerning the whereabouts of JOSEPH CORNGOLD.

On March 1, 1948, efforts were made to contact Mrs. BOHN at the above address; however, it appeared that no one had been at this address for several days. A notice was attached to the door at this address from the Tucson Gas and Electric Light Company addressed to Mrs. LILLIAN WHELAN concerning her delinquent account.

Mr. CHARLES BROWN, neighbor of Mrs. BOHN, advised agent that the Cadillac which was formerly parked in front of the BOHN residence, had not returned. He also advised

2 CES 1 01 [illegible]
LOI
FCCIMED-[illegible]

APPROVED AND FORWARDED: Kennethe Logan — SPECIAL AGENT IN CHARGE

DO NOT WRITE IN THESE SPACES

57 2-28-45-1123

COPIES OF THIS REPORT
(3) Bureau
3 Chicago (1 USA)
2 Washington Field
2 Phoenix

8 MAR 30 1948

U. S. GOVERNMENT PRINTING OFFICE 7—2034

PX 76-588

that Mrs. BOHN left Tucson, Arizona about February 27, 1948, and was reported to have gone to an unknown place in California. She left with individuals driving a late model Hudson automobile. He was of the opinion that she would probably return to Tucson during the week of March 1.

Agent conducted surveillances at the above address from March 1 to March 6 in an effort to determine whether or not Mrs. BOHN had returned.

On March 6, 1948, a teletype was received from the Chicago Office advising that PHILIP KATZ was also wanted as a witness in instant case. According to information the Chicago Office received from Little Rock, KATZ went to Tucson, Arizona, however, his address was not known. It was also reported that KATZ was seriously afflicted with arthritis and was receiving pension disability from the Veterans Administration.

Officials at the Veterans Administration in Tucson, Arizona, and Phoenix, Arizona, were contacted; however, they were unable to locate a record of KATZ receiving treatment, being a patient or ever receiving treatments in Arizona.

The Chicago Office further advised that JOSEPH CORNGOLD [redacted] b6
is actually the [redacted] Mrs. LENORE BOHN. This [redacted] name is b7C
[redacted] It is to be noted at this point that when Mrs. BOHN was previously interviewed, she denied even knowing JOSEPH CORNGOLD.

On March 6, 1948, HARRY O'HALE, brother-in-law of LENORE BOHN, who was residing at Route 2, Box 507, advised agent that he and his wife had just returned from California and that Mrs. BOHN was still in California. He did not know where she could be located in California. He also denied having information concerning the whereabouts of JOSEPH CORNGOLD and said he did not know PHILIP KATZ.

On March 8, 1948, CHARLES BROWN advised agent that he had received information that LENORE BOHN was probably in Chicago, Illinois. He also advised that CORNGOLD's automobile had not returned to Tucson. BROWN claimed that he had seen no one at the BOHN residence answering the description of PHILIP KATZ.

Mrs. HARRY O'HALE advised agent that LENORE BOHN and their mother, LILLIAN WHELAN, were at that time in Maywood, Illinois. Their Maywood address was given as 619 South 20th Street. She also advised that she expected her sister, LENORE BOHN, and her mother to return to Tucson in the near future. She denied knowing KATZ or the whereabouts of JOSEPH CORNGOLD. She admitted

PX 76-588

to agent that BOHN is the [redacted] She was unable to explain why LENORE BOHN denied knowing JOSEPH CORNGOLD. b6 b7C

On March 9, 1948, the Chicago Office advised this office that all of the necessary witnesses in this case have been located and served with subpoenas to appear before the Federal Grand Jury in Chicago.

REFERRED UPON COMPLETION TO OFFICE OF ORIGIN

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

MAR 20 1948

TELEMETER

2/28/95 SPSC/cb

Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Ferguson
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

WASH 17 FROM CGO 20 10-10 PM

DIRECTOR URGENT

ATTENTION ASSISTANT DIRECTOR A. ROSEN

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTERS. DAILY TELETYPE SUMMARY INVESTIGATION REQUESTED BY USA. KANSAS CITY ADVISES THAT FLIGHT MOVEMENT REPORT TWA, KC, REFLECTS THAT THREE PIECES OF BAGGAGE WERE POOLED BY THE SIX PASSENGERS USING NAME OF BERNSTEIN ON FLIGHT THREE EIGHT EIGHT, AUGUST THIRTEEN LAST, WHICH INDICATES THAT SIX PASSENGERS TRAVELED TOGETHER UNDER NAME OF BERNSTEIN. BAGGAGE TICKETS IMMEDIATELY DESTROYED AFTER BAGGAGE CLAIMED. FILE REFLECTS THAT ALL OF BERNSTEIN-S TICKETS WERE PURCHASED BY CASH AS PREVIOUSLY REPORTED AND RESERVED PRIOR TO TWELVE THIRTY PM AUGUST THIRTEEN LAST. RECORDS REFLECT THAT SIX PASSENGERS USING NAME OF BERNSTEIN WERE CHECKED OFF IN ROTATION AS PASSENGERS FIVE THROUGH XXX TEN INCLUSIVE ENTERING PLANE. AIRLINE TRIP POLICY INSURANCE RECORDS FAIL TO REFLECT ANY INFORMATION CONCERNING SIX PASSENGERS TRAVELING ON INSTANT FLIGHT UNDER NAME OF BERNSTEIN. CAPT. ROBERT EDWARD NORRIS, PILOT OF FLIGHT, RECALLS HOSTESS MENTIONING DURING FLIGHT THAT SIX MALE PASSENGERS WERE ABOARD USING NAME BERNSTEIN. NORRIS CONVERSED WITH SOME PASSENGERS BUT COULD NOT RECALL ANY CONVERSATION. NORRIS UNABLE TO IDENTIFY XXX IDENTIFY PHOTOGRAPHS OF SUBJECTS, PAROLEE, KC AND CHICAGO HOODLUMS AS BEING ON FLIGHT WITH POSSIBLE EXCEPTION OF BERNSTEIN WHOSE

END PAGE ONE

MAR 30 1948

RECORDED 158-2000-1124
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F B I

PHOTOGRAPH RESEMBLES INDIVIDUAL XXX TO WHOM HE DIRECTED CASUAL REMARKS. COPILOT SANDERS PRESENTLY STATIONED TWA INTERNATIONAL DIVISION, WILMINGTON, DELAWARE. PHOTOGRAPHS TO BE FORWARDED TO BALTIMORE TO BE DISPLAYED TO SANDERS. MISSOURI STATE SELECTIVE SERVICE XXX SERVICE HEADQUARTERS FAILEXX FAIL TO REVEAL ANY REGISTRATION FOR MIKE TAXMEN. INVESTIGATION CONTINUING THERE. CLEVELAND ADVISES CLYE XXX CLYXX CLYDE S. SHAMBLEN, TOLEDO, OHIO, ON BEING EXHIBITED PHOTOGRAPHS IDENTIFIED HAVING SEEN FOLLOWING INDIVIDIXXX INDIVIDUALS - EUGENE BERNSTEIN, ANTHONY J. ACCARDO, FRANCIS JEROME CURRY, AND JOSEPH I. BULGER. SHAMBLEM CANT RECALL WHERE HE SAW MEN BUT IS DEFINITE IN IDENTIFICATION OF THEIR PHOTOGRAPHS. JAMES HENDRICKS, TOLEDO, OHIO, UNABLE TO XX IDENTIFY ANY OF PHOTOGRAPHS SUBMITTED. HENDRICKS RECALLS THAT EITHER ON AUGUST THIRTEEN OR FOURTEEN LAST AT ABOUT FIVE PM HE OBSERVED FIVE SHORT HEAVY SET MEN WAITING OUTSIDE HOTEL ROOM ADJOINING SHAMBLEM-S AND HIS ROOM AT HOTEL. HENDRICKS ADVISED HE AND SHAMBLEN HAD ROOM EIGHT TWO NINE ANXXX AND HE ASSUMES THE ABOVE MENTIONED FIVE MEN WERE EITHER OUTSIDE ROOM EIGHT TWO EIGHT OR EIGHT THREE NAUGHT. LATER ON THE EVENING OF AUGUST THIRTEEN OR FOURTEEN LAST IN THE HOTEL ROOM AT THE MUEHLEBACH WHERE HE OBSERVED THESE FIVE MEN ENTERING, HE HEARD LOUD NOISES WHICH INDICATED A DRINKING PARTY WAS GOING ON. NEITHER SHAMBLEN XXX SHAMBLEN OR HENDRICKS OVERHEARD ANY OF THE CONVERSATION NOR DID THEY OBSERVE ANY WOMEN ENTERING.

END PAGE TWO

CLEVELAND OFFICE TO INTERVIEW CYRIL C. BABIONE, TO OHIO, MARCH TWENTY FOUR NEXT. SHAMBLEN ADVISED BABIONE HAD GOOD MEMORY FOR FACES IN THAT BABIONE VISITED SHAMBLEN IN HENDRICKS ROOM AT THE MUEHLEBACH. INVESTIGATION CONTINUING.

MC SWAIN

END ACK

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

MAR 23 1948

TELEMETER

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/28/95 BY SP5CAL/CW

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

WASHINGTOM 4 FROM CHICAGO 23 12 NOON

DIRECTOR URGENT

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTER. REURTEL MARCH TWENTYTWO, LAST. PHOTOGRAPH OF FRANCIS J. CURRY TAKEN BY SUN TIMES, CHICAGO, ON FEBRUARY TWENTYFIVE, LAST. DALLAS OFFICE ENDEAVORED TO EXHIBIT CURRY-S PHOTOGRAPH TO MAURY HUGHES, HOWEVER, HUGHES WAS EN ROUTE TO CHICAGO WHERE HE IS PRESENTLY ASSISTING GEORGE F. CALLAGHAN OF CHICAGO IN THE DEFENSE OF MIKE QUOTE THE GREEK UNQUOTE POTSON WHO IS BEING PROSECUTED FOR HIS ~~FAILXXX~~ FAILURE TO PAY ONE HUNDRED SIXTYTWO THOUSAND ONE HUNDRED SIXTYSIX DOLLARS IN INCOME TAXES FOR THE YEARS NINETEEN FORTY THROUGH FORTYTHREE. US A KERNER ADVISED HE CONTEMPLATED HAVING HUGHES INTO HIS OFFICE AT TERMINATION OF ABOVE TRIAL INFORMALLY TO DISCUSS THIS PAROLE MATTER FURTHER AND TO DISPLAY THE PHOTOGRAPH OF CURRY TO HUGHES FOR POSSIBLE IDENTIFICATION OF MIKE RYAN. KERNER ADVISED HE CONTEMPLATES EXPLORING THIS MATTER REGARDING MIKE ~~RAYXXX~~ RYAN FURTHER WITH HUGHES BUT HESITATES TO APPROACH THE MATTER WITH HUGHES AT THIS TIME AS HE DOES NOT WANT HUGHES TO ACCUSE THE GOVERNMENT ~~XXX~~ OF INTERFERING WITH THE SUCCESSFUL DEFENSE OF HIS CLIENT, MIKE POTSON. KERNER ALSO STATED HE WOULD RATHER NOT HAVE AGENTS OF THE BUREAU INTERVIEW HUGHES AT THIS TIME FOR THE ~~SAMEXXX~~ SAME REASON AS ABOVE, THAT HE DID NOT WANT HUGHES TO LEVEL ~~CHARGEXXX~~ CHARGES AGAINST THE GOVERNMENT IN THE EVENT HUGHES AND CALLAGHAN LOSE THEIR CASE. KERNER HAS A COPY OF THE PHOTOGRAPH OF CURRY AVAILABLE AND WILL DISPLAY IT TO HUGHES AT THE TERMINATION OF THE ABOVE ~~TRIALXXX~~ TRIAL.

RECORDED
INDEXED
158-2000-1125
32 MAR 29 1948

1MAR301948

NO ACTION WILL BE TAKEN BY THIS EXXX OFFICE UNLESS ADVISED TO THE CONTRARY.

MC SWAIN

END

ACK PLS

cc: MN/C.A. Evans

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

MAR 23 1948

TELEMETER

3/23 9:30 PM

Mr. Tolson
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

2-28-95 Sesalaw

WASH 12 FROM CGO 23 6-12 PM RLS

DIRECTOR ATTENTION ASSISTANT DIRECTOR A. ROSEN U R G E N T

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTERS. DAILY TELETPE SUMMARY OF INVESTIGATION REQUESTED BY USA. KANSAS CITY ADVISES FURTHER INQUIRY AMONG GUESTS AND PERSONNEL HOTEL MUEHLBACH FAILED TO REVEAL ANY ADDITIONAL PERTINENT INFORMATION CONCERNING CASE. ACQUAINTANCES OF MIKE TAXMAN UNABLE TO FURNISH ANY HANDWRITING SPECIMENTS OF TAXMAN OR ANY INFORMATION PERTINENT TO THIS INVESTIGATION. INVESTIGATION CONTINUING THERE. REGISTRATION CARDS OF FRANK MURPHY AND E. BERNSTEIN AS WELL AS MEAL CHECKS SIGNED BY M. TAXMAN TOGETHER WITH HANDWRITING SPECIMENS OF TONY GIZZO FORWARDED LABORATORY TODAY FOR HANDWRITING COMPARISON.

MC SWAIN

END ACK

RECORDED & INDEXED 58-2000-1126

27 X2 MAR 29 1948

FBI

Called Laboratory
Mr. Conroy
By

cc: Mr. Harbo

71 MAR 30 1948

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

MAR 25 1948

TELEMETER

WASH 15 FROM CGO 25 7-20 PM - RLS

DIRECTOR ATTENTION ASST DIRECTOR A. ROSEN U R G E N T

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTER. DAILY TELETYPE SUMMARY OF INVESTIGATION REQUESTED BY USA. CLEVELAND ADVISES CYRIL C. BABIONE, TOLEDO, OHIO, UNABLE TO IDENTIFY ANY PHOTOGRAPHS INSTANT CASE. JAMES J. HENDRICKS RECONTACTED AND UNABLE TO IDENTIFY PHOTOGRAPHS INSTANT CASE OR FURNISH ADDITIONAL INFORMATION. CLYDE S. SHAMBLEN WHEN REINTERVIEWED REIDENTIFIED PHOTO OF BERNSTEIN AS HAVING BEEN SEEN BY HIM IN MAIN FLOOR TAPROOM, MUEHLEBACH HOTEL. REIDENTIFIED PHOTO OF FRANCIS JEROME CURRY HAS HAVING SEEN HIM IN TOWN ROYAL CLUB LOCATED ACROSS STREET FROM MUEHLEBACH HOTEL, K. C., MISSOURI. REIDENTIFIED PHOTO OF JOSEPH I. BULGER BUT CANNOT RECALL WHERE HE SAW HIM. SHAMBLEN NOW STATES HE IS NOT SURE OF HIS IDENTIFICATION OF ACCARDO-S PHOTOGRAPH AND BELIEVES HE WAS MISTAKEN ABOUT HAVING SEEN HIM. SHAMBLEN STATED HE DEFINITELY DID SEE BERNSTEIN AND CURRY ON OR ABOUT AUGUST THIRTEEN LAST IN K. C. K. C. UNABLE TO FURNISH ANY ADDITIONAL PERTINENT INFORMATION AFTER INTERVIEWS WITH PERSONNEL, HOTEL MUEHLEBACH, AND UNABLE TO OBTAIN ANY ADDITIONAL HANDWRITING SPECIMENS OF MIKE TAXMAN. K. C. REQUESTED TO MAKE INQUIRY AT TOWN ROYAL CLUB TO ENDEAVOR TO ESTABLISH CURRY-S PRESENCE THERE ON AUGUST THIRTEEN LAST.

MC SWAIN

END ACK

RECORDED 58-2000-1127
INDEXED 58-2000-1127
FBI

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Quinn
FGK

3/24/43

32173

FROM

TELETYPE

WASH 19 CHICAGO 24 8-58 PM

DIRECTOR, FBI URGENT ATTEN: AST. DIRECTOR A. ROSEN

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTER. DAILY TELETYPE SUMMARY OF INVESTIGATION REQUESTED BY USA. KC ADVISES DOROTHY LYONS AKA, JACKIE, GIRLFRIEND OF MIKE TAXMAN LAST THREE YEARS, INFORMS SHE DEFINITELY RECALLED AN INCIDENT OCCURRING ABOUT TWO WEEKS AFTER HER BIRTHDAY WHICH WAS JULY THIRTYONE, LAST, AND BEFORE THE VISIT OF HER SISTER ON AUGUST SEVENTEEN, LAST. SHE RECALLED TALKING TO MIKE MADAIO AT BALTIMORE STREET ENTRANCE HOTEL MUEHLEBACH ABOUT SIX PM ON DAY OF INCIDENT. MADAIO STATED HAD HAD JUST CONTACTED TAXMAN, WITHOUT STATING REASON FOR CONTACT. MADAIO WAS WALKING TOWARD HIS PARKED CONVERTIBLE FOR AUTOMOBLIE THAT WAS OCCUPIED BY UNKNOWN MAN. JACKIE PROCEEDED TO TAXMAN,S ROOM AND ARRIVED JUST AS TAXMAN WAS LEAVING. TAXMAN ADVISED THAT MADAIO HAD ASKED HIM TO MAKE A RESERVATION FOR AN OUT OF TOWN GUEST. JACKIE WAITED IN TAXMAN,S ROOM UNTIL HE REGISTERED AND RETURNED WITH KEY FOR SAMPLE ROOM. SHORTLY THEREAFTER THE TELEPHONE RANG AND TAXMAN ADVISED THE CALLER HE HAD MADE A RESERVATION FOR A SAMPLE ROOM. TAXMAN BECAME DISGUSTED ON THE PHONE AND TOLD THE CALLER TO GET HIS OWN ROOM AS A SAMPLE ROOM WAS THE BEST ACCOMMODATIONS AVAILABLE. IT WILL BE REMEMBERED THAT A SAMPLE ROOM WAS FURNISHED TO E. BERNSTEIN ON AUGUST TWELVE, LAST. TO THE BEST OF JACKIE,S KNOWLEGE TAXMAN RETURNED THE KEY TO THE DESK WHEN THEY WENT TO SUPPER ABOUT SIX PM. JACKIE BELIEVES THE CALLER WAS MADAIO AND THAT HE WAS USING

RECORDED 158-2002-1128
INDEXED

32174

PAGE TWO

PHONE INSIDE BALTIMORE STREET ENTRANCE OF HOTEL. JACKIE ADVISED TAXMAN BECAME ACQUAINTED WITH MADAIO THROUGH TONY GIZZO ABOUT TWO [redacted] YEARS AGO AND HAD SECURED ROOMS FOR MADAIO AND GUESTS ON NUMEROUS OCCASIONS BUT HAD REFUSED TO SECURE ROOMS FOR GIZZO HOTEL HAD COMPLAINED TO TAXMAN ABOUT THIS PROCEDURE AS GIZZO WAS NOT WANTED IN THE HOTEL. MADAIO AND GIRLFRIEND HAD PARTIED WITH TAXMAN AND JACKIE AT VARIOUS TIMES AND TAXMAN REGARDED MADAIO VERY HIGHLY. JACKIE VAGUELY RECALLS GIZZO MENTIONING ABOUT TWO YEARS AGO OVER COCKTAILS THAT A MAN FROM [redacted] CHICAGO, WHOSE NAME SHE COULD NOT REMEMBER, WAS SERVING TEN [redacted] YEARS IN THE FEDERAL PENITENTIARY AT LEAVENWORTH. JACKIE UNABLE TO IDENTIFY PHOTOGRPHS OF SUBJECTS AND [redacted] PAROLEES . INVESTIGATION CONTINUING.

MC SWAIN

END AND ACK

Cor

U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

MAR 24 1948

TELETYPE

FBI SAN DIEGO 3-24-48 8-14 PM J R B

DIRECTOR AND SACS CHICAGO, LOS ANGELES...."U R G E N T"....

LOUIS CAMPAGNA, WA, ET AL, BRIBERY, PAROLE MATTER. ESTHER MC GEE, IN MANT, PALM SPRINGS, CALIF., UNABLE TO DETERMINE NAME OF ASST. A.G. FR CHICAGO WHO BERNIE FOY ATTEMPTED TO MAKE RESERVATION FOR. INVESTIGAT CONTINUING.

MURPHY

RECORDED & INDEXED 58-2000-1129 FBI

32 MAR 29 1948

L.A. ADV. SEP.

END ACK IN ORD PLS

WA 10-16 PM OK FBI WASH DC JT

CG OK FBI CG FGK

71 MAR 30 1948

ALL DISC PLS

Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

MAR 25 1948

TELEMETER

CONF 2 STATIONS

WASH 12 CGO 2 FROM LOS ANGELES 25 6-56 P

DIRECTOR AND SAC URGENT

LOUIS CAMPAGNA, WAS., ETAL, BRIBERY, XXXXX PAROLE MATTERS. REBUTEL MARCH FIFTEEN LAST. FOLLOWING IS TODAYS SUMMARY. ROSELLI SPENT ENTIRE EVENING AND NIGHT THIRTYNINE HUNDRED INGRAHAM, NO VISITORS. SPENT TIME AT STUDIO TODAY. ROTHCHILD,S BARBER SHOP, AMBASSADOR HOTEL FOR LUNCH. UNABLE TO DETERMINE WHERE MEETINGS, IF ANY, TAKE XXX PLACE IN LA TO PRESENT DATE. INFORMANTS ADVISE THAT MEETINGS TAKE PLACE AT BRYAN FOY,S HOME AT ENCINO WEEKENDS OR FOY,S RANCH AT PALM SPRINGS. SURVEILLANCE CONTINUING.

HOOD

ACK PLS

RECORDED & INDEXED 32 MAR 29

58-100-1130
LF B I

51

2/26/95 SPSC/ew

cc: Mr. Evans

71MAR30 1948

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Rosen

FROM : C. A. Evans

DATE: March 24, 1948

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

SUBJECT: LOUIS CAMPAGNA, WAS, ET AL
BRIBERY
PAROLE MATTERS

CURRENT INVESTIGATION
MARCH 24, 1948

The Los Angeles Division is continuing its investigation with reference to the current activities of Roselli. No information of value was secured as a result of Roselli's trip to Palm Springs over the week-end. While in Palm Springs he resided with Bryan Foy who owns the motion picture production company where Roselli is employed. The Los Angeles Division has ascertained that Roselli did not register as a convicted felon, in accordance with the municipal code of Los Angeles. This matter is being called to the attention of the Attorney General by a separate letter.

The Chicago Division is forwarding to the Bureau the registration cards at the Muehlebach Hotel, Kansas City, signed by Frank Murphy and Eugene Bernstein. It is recalled that Bernstein's reservation at the hotel on the day prior to the parole of subjects was made by Murphy whose identity has not been established. Known handwriting specimens for comparison with these cards are also being submitted.

CAE:AL

RECORDED & INDEXED
57

58-2000-1131
F B I
32 MAR 29 1948

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/28/95 BY SP5CAW

71 MAR 30 1948

3/24/48
11:38
32172

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

TELETYPE

CONF 2 STATIONS

WASH 9 CGO 3 FROM LOS ANGELES 24 7-25 P

DIRECTOR AND SAC RGENT

LOUIS CAMPAGNA, WAS. ET AL, BRIBERY, PAROLE MATTERS. REURTEL MARCH FIFTEENTH, LAST. FOLLOWING IS TODAY,S SUMMARY. ROSELLI SPENT NIGHT AT THIRTYNINE HUNDRED INGRAHAM AND ALL DAY AT STUDIO EXCEPT LUNCH AT LUCY,S ON MELROSE BLVD. SURVEILLANCE CONTINUING.

RECORDED 55-2000-1132
INDEXED 57
F B I
32 MAR 29 48

HOOD

ACK PLS

cc Mr. Evans

1MAR301948

The Attorney General

March 25, 1948

Director, FBI

LOUIS CAMPAGNA, WAS, ET AL
BRIBERY
PAROLE MATTERS
[illegible] - 1133

By memorandum dated March 5, 1948, I furnished you with information received from a confidential informant to the effect that subject John Roselli was in contact with criminal characters in Los Angeles. You returned this memorandum on March 13, 1948, with the notation that a full investigation should be conducted to determine what underworld characters, gamblers, and ex-convicts Roselli is associating with.

Information has now been developed that Roselli has failed to register with the Chief of Police at Los Angeles as a convicted felon, which is required by the Los Angeles Municipal Code, Section 52.38, Subsection A. If the fact that Roselli had so failed to register was made available to the Los Angeles Police Department, it is believed that Roselli would be arrested for this misdemeanor. It is noted in this regard that sentences on similar cases have been light.

I am calling this matter to your attention since such an arrest might constitute a violation of the terms of Roselli's parole. Will you please advise if you desire any action taken to advise the local authorities of Roselli's failure to register as a convicted felon. Investigation with reference to Roselli's current activities is being conducted by this Bureau and pertinent developments in this regard will be referred to you.

CAE:AL

2/28/45 SEP 04 CM

SENT FROM D. O.
TIME 5:10 PM
DATE 3/27/48
BY [illegible]

MAR 26 1 10 PM '48
RECEIVED-DIRECTOR
F B I
U.S. DEPT. OF JUSTICE

MAR 27 4 55 PM '48
RECEIVED-DIRECTOR
F B I
U.S. DEPT. OF JUSTICE

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

GIR-1

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

MAR 23 1948

TELEMETER

CONF WASH 6 AND CGO 1 FROM LOS ANGELES 23 4-22 PM

DIRECTOR AND SAC CHICAGO URGENT

LOUIS CAMPAGNA, WAS ET AL, BRIBERY, PAROLE MATTERS. REBUTEL MARCH FIFTEEN LAST. FOLLOWING IS TODAYS SUMMARY. ROSELLI RETURNED LA LAST NIGHT, STAYED AT THIRTYNINE HUNDRED INGRAHAM ADDRESS UNTIL ELEVEN FIFTEEN A.M. WHEN BREAKFASTED AT ~~THEEXXX~~ TILFORDS. NO PERTINENT CONTACTS MADE. ROSELLI PARKED OWN CAR NEAR INGRAHAM ADDRESS ABOUT ONE THIRTY P.M. WAS PICKED UP ON WILSHIRE BLVD. BY WOMAN DRIVING CADILLAC COUPE LICENSE NO SIX P NINE ONE FIVE EIGHT. REGISTERED ~~OXXX~~ TO MRS. BRYAN FOY, SEVEN NAUGHT SIX LAUSANNE ROAD, BEVERLY HILLS. THE FOLLOWING IS BEING SUBMITTED AS POSSIBLE INTEREST. LA MUNICIPAL CODE SECTION FIVE TWO POINT THREE EIGHT, SUB-SECTION A PROVIDES QUOTE ANY PERSON WHO SUBSEQUENT TO JANUARY ONE, NINETEEN TWENTYONE HAS BEEN OR HEREAFTER IS CONVICTED OF AN OFFENSE PUNISHABLE AS A FELONY IN THE STATE OF CALIFORNIA OR WHO HAS BEEN OR WHO IS HEREAFTER CONVICTED OF ANY OFFENSE IN ANY PLACE OTHER THAN THE STATE OF CALIFORNIA WHICH OFFENSE, IF COMMITTED IN THE STATE OF CALIFORNIA, WOULD HAVE BEEN PUNISHABLE AS A FELONY. ANY PERSON ON ACTIVE PAROLE OR PROBATION AS A RESULT OF CONVICTION OF ABOVE OFFENSES MUST ALSO REGISTER. SECTION FIVE TWO POINT THREE NINE, ~~SUBJXXX~~ SUB-SECT. A. IT SHALL BE UNLAWFUL FOR ANY CONVICTED PERSON TO BE OR REMAIN IN THE CITY OF LOS ANGELES FOR A PERIOD OF MORE THAN FIVE DAYS WITHOUT, DURING SUCH FIVE DAY PERIOD, REGISTERING WITH THE CHIEF OF POLICE IN THE MANNER.

END PAGEONE

RECORDED 158-2000-1133
INDEXED 31 MAR 29 1948

HANDLED BY TOP FLR

HEREAFTER DESCRIBED. UNQUOTE. RECORDS CHECKED LAPD THIS DATE AND JOHN ROSELLI NOT REGISTERED AS PROVIDED IN ABOVE SECTION. BELIEVE ARRANGEMENTS CAN BE MADE THROUGH LAPD TO HAVE ROSSELLI ARRESTED ON ABOVE MISDEMEANOR, SENTENCES ON SIMILAR CASES HAVE BEEN LIGHT, HOWEVER, BELIEVE THAT ARREST MIGHT QUALIFY AS VIOLATION OF PAROLE IF SUCH DESIRED. NO ACTION THIS MATTER CONTEMPLATED UNLESS SPECIFICALLY ADVISED.

HOOD

ACK PLS

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Tamm

FROM : A. Rosen

DATE: March 25, 1948

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

SUBJECT: LOUIS CAMPAGNA, WAS, ET AL
BRIBERY
PAROLE MATTERS

There is attached hereto a memorandum to the Attorney General advising him that subject Roselli has not registered with the Los Angeles Police Department as a convicted felon, which is required under the Los Angeles Municipal Code. It is recalled that the Bureau, in accordance with a specific request of the Attorney General on March 13, 1948, is conducting an investigation of the current activities of subject Roselli. Roselli is one of the five ex-Capone gangsters who were paroled last August. The Director has indicated a desire to be advised of information secured in this investigation before it is transmitted to the Attorney General.

Investigation to date, which has not been reduced to report form as yet, reflects that Roselli is in contact with criminal characters in Los Angeles.

ACTION:

A suggested memorandum to the Attorney General is attached.

HANDLED BY ETD PER

Attachment
CAE:AL

RECORDED 58-2000-1134

31 MAR 29 1948

52 APR 6 1948

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/25/75 BY SP5 CAC

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. E. A. Tamm

FROM : A. Rosen

DATE: 3/16/48

32171

SUBJECT: LOUIS CAMPAGNA, ET AL
PAROLE MATTERS

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

A couple of days ago the newspapers indicated that Hoffman had asked the FBI to conduct an investigation to determine who "Mike Ryan" was. At that time the Bureau had not been requested by anyone to inquire into the identity of Ryan. It now appears that the attached memorandum requesting the Bureau to conduct the investigation indicated, constitutes the request from the Department into this matter. This is the first request we have received concerning investigation looking to the identity of "Mike Ryan."

Unless advised to the contrary our Chicago office will be instructed to conduct the investigation requested.

HANDLED

58-2011-1135

F B I

31 MAR 29 1948

AR:WW

We must do this 2 yes.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : John Edgar Hoover, Director,
Federal Bureau of Investigation

DATE: March 12, 1948

FROM : Peyton Ford
The Assistant to the Attorney General

SUBJECT: Louis Campagna, et al.
Parole Matters.

Mr. Tolson	
Mr. E. A. Tamm	
Mr. Clegg	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Egan	
Mr. Gurnea	
Mr. Harbo	
Mr. Mohr	
Mr. Pennington	
Mr. Quinn Tamm	
Mr. Nease	
Miss Gandy	

On March 9, 1948, pictures were taken by two news photographers of Francis Curry of Joliet, Illinois, as he was testifying before Congressman Hoffman's subcommittee which has been holding hearings relative to the above subject.

Although Curry testified that he had no connection with the obtaining of the paroles involved, it has been noted that he somewhat fits the description given by Maury Hughes before the subcommittee as the "Mike Ryan" who paid Hughes $15,000 for his services as an attorney for the four parolees, and who Hughes expressed the belief was using an alias.

It is requested, therefore, that the Bureau obtain copies of the foregoing photographs for further comparison with the description of Mike Ryan and their possible identification by Hughes. ENCLOSURE

ALL FBI INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/26/85 BY SP5 a/cm

58-2008-1135
F B I

31 MAR 29 1948

AIR MAIL - SPECIAL DELIVERY

CAC, Chicago

March 24, 1948

Director, FBI

LOUIS CAMPAGNA, was., ETAL
EXTORTION
PAROLE MATTERS
58-2000-1136

Reurtel March 23, 1948.

The information received from U. S. Attorney Kerner as noted in reference teletype has been made available to the Department and the Chicago Division should take no further action with reference to exhibiting the photographs of Curry to Maury Hughes, Dallas attorney. The Washington Division should take no further action in response to the teletype from the Chicago Division dated March 20, 1948, requesting that additional photographs of Curry be secured.

cc - Washington Field

58-2000

2/28/95 SP5C(CW)

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Quinn Tamm
Room
Tease
Candy

MAILED 5
P.M.

CAE:MO

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. ROSEN

DATE: March 17, 1948

FROM : E. J. McCabe

Call - 6:00 PM

SUBJECT: LOUIS CAMPAGNA, was, Etal
BRIBERY; PAROLE MATTERS

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Kendon
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

Supervisor Paul Hayes, who was Acting at the Chicago Division, was advised of the contents of the memorandum received from Peyton Ford, dated March 12, 1948, in this case. In this memorandum, Mr. Ford requested that the Bureau obtain copies of the photographs of Francis Curry, Joliet, Illinois, taken by news photographers on March 9, 1948, when Curry was testifying before Congressman Hoffman's subcommittee.

Mr. Ford commented that it had been noted that Curry somewhat fits the description given by Maury Hughes given before the subcommittee of the "Mike Ryan" who paid Hughes $15,000 for his services as an attorney.

Mr. Ford requested that these photographs of Curry be obtained for further comparison with the description of "Mike Ryan" and their possible identification by Hughes.

ACTION BEING TAKEN

The matter is being handled by the Chicago Division and will be given prompt attention.

STOP DIVER

INDEXED
RECORDED

158-2000-1136
EF EB E

31 MAR 29 1948

EJM:edd

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/08/95 BY SP5A/cw

Mr. Rosen
Mr. McCabe
Mr. Evans

The Attorney General

March 23, 1948

Director, FBI

LOUIS CAMPAGNA, with aliases, ET AL
EXTORTION; PAROLE MATTERS

2/28/1955 SPS C/CW
32168

RECORDED 58-2000-1137

INDEXED

In view of your interest in this case, I desire to call to your attention information received concerning the activities of Walter A. Hunter, Warden of the United States Penitentiary at Leavenworth. This information was received on a strictly confidential basis from a confidential informant who, in the past, has furnished reliable information.

This confidential informant of his own knowledge knows of several occasions on which Warden Hunter and Anthony Robert Cizzo, with aliases, FBI No. 63554, a Kansas City hoodlum who testified before the Federal Grand Jury in Chicago in this case, secured rooms together at a Kansas City, Missouri hotel. On some occasions Cizzo would secure the room and Warden Hunter would be observed going to it. On other occasions Warden Hunter registered at the hotel under an assumed name and on these occasions Cizzo was observed going to the hotel room occupied by Hunter.

While the association between Cizzo and Hunter was not generally known, they did not hesitate to advise the informant of this Bureau that they were together in the same room, usually in company with various women. The identities of such women are not known to the Bureau's informant. On these occasions no other criminal characters are known to have associated with Cizzo and Hunter at the hotel.

Hunter and Cizzo visited the hotel under these circumstances approximately once or twice every other month. This association between Cizzo and Hunter started approximately 3½ years ago. The Bureau's informant in this instance knew that these meetings took place until approximately two years ago. During the last two years Warden Hunter, generally accompanied by women, has continued these hotel meetings. However, Cizzo has not been seen in his company during that time.

These facts are being submitted to you as they were made available by the Bureau's confidential informant for your information since they involve a responsible employee of the Bureau of Prisons, Department of Justice. No investigation has been conducted to verify the report of this informant and no further action will be taken by this Bureau in the absence of instructions to the contrary from you.

Rosen
Tamm
Clegg
Glavin
Harbo
Nichols
Belmont
Mohr
Tracy
Carter
Hendon
Egan
Gurnea
Ladd
Quinn Tamm
Kramer
Nease
Sandy

58-2000

SENT FROM D. O.
TIME 6:20 P.M.
DATE 3-23-48
BY [illegible]

MAR 27 4 55 PM '48
U.S. DEPT. OF JUSTICE
FBI

7 10 14 MAR 24 1948

United States Department of Justice
Federal Bureau of Investigation

IN REPLY, PLEASE REFER TO
FILE No. _____

Kansas City, Missouri
March 19, 1948

32170

Mr. Tolson .....
Mr. E. A. Tamm .....
Mr. Clegg .....
Mr. Glavin .....
Mr. Nichols .....
Mr. Rosen .....
Mr. Tracy .....
Mr. Carson .....
Mr. Harbo .....
Mr. Mohr .....
Mr. Pennington .....
Mr. Quinn Tamm .....
Mr. Nease .....
Miss Gandy .....
.....

AIR MAIL - SPECIAL DELIVERY

Director, FBI

~~CONFIDENTIAL~~

RE: LOUIS CAMPAGNA, was., et al
BRIBERY
PAROLE MATTER
(Bureau File 58-2000)

REVIEWED BY SPSalter
2/28/95

Dear Sir:

It has been ascertained through a highly confidential source that [redacted] in this case, and Warden WALTER A. HUNTER, U. S. Penitentiary, Leavenworth, Kansas, have frequently secured rooms together at the Hotel President in Kansas City, Missouri. This source further advised that on some occasions GIZZO would secure a room, and Warden HUNTER has been observed going to GIZZO'S room. On other occasions this source has personally registered Warden HUNTER in this hotel under different names, and GIZZO would on these occasions be observed going to Warden HUNTER'S room. On other occasions GIZZO would obtain a hotel room for Warden HUNTER.

b3

While the association between GIZZO and Warden HUNTER was not generally known, they would not hesitate to advise this source that they were together and in the same room on various occasions, usually in company with various women.

HANDLED BY STOP DESK

This same source further stated that to the best of his knowledge no other known hoodlums were associating at this hotel on these occasions with GIZZO and Warden HUNTER.

This arrangement started approximately three and one-half years ago, and both Warden HUNTER and GIZZO would be at this hotel under the above arrangement approximately once or twice every other month. However, this arrangement ceased approximately two years ago, at the Hotel President.

RECORDED
INDEXED
58-2000-1137
MAR 31 1948

Within the past two years this source has obtained a room for Warden HUNTER at the Hotel President. Warden HUNTER was generally accompanied by women, but this source has never observed Warden HUNTER in the company of GIZZO under the above mentioned arrangement within the past two years.

Very truly yours,

DWIGHT BRANTLEY
Special Agent in Charge

RWR:mf
58-75
cc - Chicago (58-194) (AMSD)

JOHN EDGAR HOOVER

MY 1901 M.W.

Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

Form T-2

32169

The following is the record of FBI number 63554

J. Edgar Hoover
Director.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD, Kansas City Mo.	Anthony R. Gizzo #12572	9-27-23	poss. of drugs	TOT the Govt. 9-27-23
UNKNOWN	Anthony R. Gizzo #20547	1-24-24 from W.D. Mo., K.C.	Drug Act	1 yr. 1 day (2-1 yr. 1 day conc.)
PD, Kansas City Mo.	Anthony R. Gizzo #12572	8-11-39	inv.	8-11-39, rel. by Capt.
St. Hwy. Pat. Lee's Summit, Mo.	Anthony Robert Gizzo #7770	3-6-40	inv. check up	rel.
PD, Kansas City Mo.	Anthony R. Gizzo #12572	inquiry 6-28-46		

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/26/95 BY SP5 CA/CRS

58-2000-1137

(1)

ENCLOSURE

* Represents notations unsupported by fingerprints in FBI files.

U. S. GOVERNMENT PRINTING OFFICE 16—15190

NOTICE: THIS RECORD IS FURNISHED FOR OFFICIAL USE ONLY

The Attorney General

March 29, 1948

Director, FBI

LOUIS CALPAGNA, was, et al
BRIBERY
PAROLE MATTERS

I am enclosing herewith for your further information in this case copies of investigative reports prepared by Special Agent Robert E. Rightmyer, at Chicago, dated March 23, 1948, and Special Agent Hubert F. Small, at St. Louis, dated March 24, 1948.

Enclosure

2/28/95 SPSC/CW

RECORDED

58-2000

CAE:KLW

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

FILED
DATE 3-31-48
BY

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI
ATTENTION: MR. A. ROSEN

DATE: March 16, 1948

FROM : SAC, Chicago

SUBJECT: LOUIS CAMPAGNA, was; etal
BRIBERY; PAROLE MATTERS

For the information of the Bureau there are transmitted herewith clippings from the Chicago Tribune and the Chicago Daily News of March 15, 1948, which relate to the captioned matter.

MG
Encs. (2)

STOLEN

58-2000-9139

RECORDED

MAR 31 1948

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/28/95 BY SP5 alw

THE ATTORNEY GENERAL

March 30, 1948

Director, FBI

LOUIS CAMPAGNA, was., et al
BRIBERY; PAROLE MATTERS

RECORDED
58-2000-1139

I am enclosing herewith for your information photostatic copies of newspaper clippings taken from the Chicago Tribune and Chicago Daily News for March 15, 1948.

Enclosure

CAE:gjb
58-2000

5/95 SPSC4(CW)

U.S. DEPT. OF JUSTICE
MAR 30 1948
F B I

SENT FROM D. O.
TIME 12-25 PM
DATE 3-30-48
BY

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

FIND BARRIERS TO REVOKING OF 4 GANG PAROLES

BY JAMES DOHERTY
(Chicago Tribune Press Service)

Washington, March 14-It takes more than a legal opinion to get a revocation of the paroles handed to four Chicago extortionists who blackjacked 2 million dollars out of their victims, Rep. Busbey (R. Ill.) said he was advised today. It may take more than public opinion, too, he said, to get the federal parole board to take action against Paul Ricca, Louis Campagna, Charles Gioe, and Phil D'Andrea, who were released after serving a third of their 10 year sentences.

The willingness of the three members of the parole board is required, Busbey said, and as of today there is no such willingness indicated. Opinions were furnished by Assistant Atty. Gen. T. Vincent Quinn and the Chicago Crime commission, the purport of which is that the Chicago criminals might easily be returned to the penitentiary, because of deception practiced by them and "in the interest of public welfare."

Chairman States Stand

Chairman Daniel Lyons of the board made known his position on the subject Tuesday when on the witness stand before the anti-racketeering subcommittee, headed by Rep. Hoffman (R. Mich.). He said he was not on the parole board when the four gangsters were freed Aug. 13, consequently it was up to the others--Fred S. Rogers and Boleslaus K. Monkiewicz.

Rogers and Monkiewicz said they would consider action in view of the opinion that they have the power to recall the men they let out of prison last summer, thereby stirring up a congressional investigation which still continues.

"But when?" Chairman Lyons was asked.

"We said we would act on any evidence given us by congress that the four convicts deceived the board members and obtained paroles by false statements or omitting a complete record of their past criminal records," Lyons replied.

"We learn now that such action is not as yet contemplated by the board," Busbey said.

Must Be Given Evidence

A reporter asked Lyons when any meeting on possible revocation was expected to be held.

"When we get the evidence," Lyons said, "We will consider it. But we cannot be expected to read thru thousands of pages of a record made by the congressional committee. We can't be expected to read thru it looking for concrete proof that the board was deceived.

"If there is such proof in the record, I presume the congressional committee will point it out to us. When or if that happens we will give ample consideration to what is shown us."

2/28/95 SPSC/CW

CHICAGO DAILY TRIBUNE

March 15, 1948

RECORDED 54-2[illegible]-1127

[illegible]

S SHERIFF NAMED

Mob Boss Claimed Dillon Pal As Contact, Testimony Shows

BY EDWIN A. LAHEY
Staff Writer

WASHINGTON--Frank Nitti, the late Chicago gang lord, claimed John Dougherty of St. Louis as his vassal as far back as 1934, federal court records disclose.

Dougherty is now sheriff of St. Louis. He is a friend and client of Attorney Paul Dillon of that city.

Dillon, a shirt-sleeve pal of President Truman, was paid $10,000 by the wife of Louis 'Little New York' Campagna for his services in securing federal paroles for members of the Capone-Nitti gang, who had been convicted in the $1,000,000 shakedown of the Hollywood movie moguls.

Nitti, head of the mob in Chicago, was indicted with other gangsters for the Hollywood shakedown but he killed himself the day the federal grand jury returned the indictment in New York in March, 1943.

Dougherty Named

Court records show that Willie Bioff, chief government witness, testified before the grand jury that Nitti named Dougherty as one of the men who would help him mobilize support to deliver control of the A.F.A. union of stage hands and movie operators over to the Capone-Nitti gang.

Gang control of the international union was achieved in 1934. This control was necessary before the mob could begin its shakedown of the movie industry by threat of movie operators' strikes.

George E. Browne, who was elected president of the union in June, 1934, later admitted that he was merely a stooge for the mob, and that Bioff, his 'international representative,' was likewise a stooge.

Strategy Session

Court records disclose that Bioff testified before the New York grand jury and later in the trial of the gangsters that a strategy meeting to plan the capture of the union was held in the Riverside home of Harry Hochstein, West Side political character, some time before the union's 1934 convention.

Present with him at the meeting, according to Bioff's testimony, were Nitti, Frankie Rio (now dead), Charles Fischetti, (a relative of Al Capone) and Louis 'Lepke' Buchalter, a New York gangster executed in Sing Sing in 1945.

Nitti Quoted

Bioff quoted Nitti as saying his gang contacts throughout the country would mobilize support in the ranks of the union to see that Browne was put over as international president.

'We will take care of New Jersey through 'Longey' Zwillman, New York through 'Lucky' Luciano and Lepke Buchalter, Cleveland through Allie Palaise, and St. Louis through John Dougherty,' Nitti said, according to Bioff's testimony.

There is no record in the convention proceedings to indicate why Elliott did not wish to retain his office, but in taking up the the presidency, the gang candidate, Browne, referred to the 'chivalry' of his predecessor.

In Drunken Stupor

Browne, who spent most of his period of office in a drunken stupor of fear of assassination by his gangster bosses, said with prophetic insight on his first day as president:

'The future policy of the international will be very flexible, to be determined solely upon the results achieved by experiment.'

Bioff further quoted Nitti as saying:

'These men are my contacts in these cities.'

Job for Luciano

At the meeting in Hochstein's home, Nitti told Buchalter to contact Luciano in New York and tell him to 'deliver' Local 306, the big movie operators's union.

Buchalter apparently resented being sidetracked in this delegation of duty.

He said he would deliver Local 306 himself, according to Bioff's testimony, both before the grand jury and a regular jury which heard the extortion case in the federal court at New York.

Gangsters On Hand

Bioff testifred that a host of Chicago gangsters attended the 1934 union convention at Louisville. The official record of the convention notes that 'quite a few guests occupied the gallery seats,' but unfortunately for history, does not record their names.

Browne was nominated as president by Roy Weir, a delegate from Local 13 of Minneapolis. The nomination was seconded by Larry Cassidy of Local 2 in Chicago.

There were no other nominations, the incumbent president, William Elliott, apparently having been convinced that it was inadvisable for him to seek re-election.

2/28/95 SPSC/cw

MARKED BY STOOGE

RECORDED

58-2000-1131

CHICAGO DAILY NEWS
March 5 1948

The Attorney General

March 27, 1948

Director, FBI

LOUIS CAMPAGNA, was., et al.
BRIBERY, PAROLE MATTERS.

2/28/95 SESC/CW

RECORDED 58-2000-1140

During the course of additional investigation of this case conducted at the request of the U. S. Attorney at Chicago, efforts were made to determine the activities of the subjects of this investigation immediately following their release from the penitentiary on parole. During the course of this investigation numerous individuals employed at the Hotel Muehlebach, Kansas City, Missouri, were interviewed. Among these individuals was Tony Flores, a waiter at this hotel. Flores advised that he was unable to identify any of the men whom he served in Room 328 of the Muehlebach Hotel in August, 1947. Complete details with reference to this interview are set forth in the report of Special Agent Raymond W. Radford at Kansas City, Missouri, dated December 31, 1947, a copy of which has previously been forwarded to you.

Flores has now furnished additional information in connection with this matter, in the strictest confidence because he fears for his own safety. Apparently, a week after Flores was interviewed, which was on December 23, 1947, a man whose identity was unknown to Flores came to Flores' residence in Kansas City. This unidentified individual told Flores he was from the Waiters Union. Flores was advised by this man without any preliminary conversation that Flores had waited on a group of men in a room on the third floor of the Hotel Muehlebach and asked Flores if anyone had talked to him about this incident. Flores told this individual that a Special Agent of this Bureau had questioned him in this regard and displayed photographs to him but that he had been unable to identify the photographs of any of the men who had been in the room. The individual then instructed Flores, "Don't identify pictures. You will get a cut." Flores stated he was not interested and, in fact, did not know what the man meant by "a cut". The individual did not mention the names of any of the men allegedly occupying the hotel room or the date when they were supposed to have been in the hotel. However, Flores feels certain that reference was being made to this case.

On the day after he was personally contacted by the unknown individual, Flores received a telephone call. The caller advised that he was the same man who had appeared at Flores' house the day before and wanted to talk with him again. This same man met him in the hall of the Muehlebach Hotel and again questioned Flores with reference to the same matter previously discussed. Flores was again advised not to identify any pictures.

A discreet investigation conducted by the Kansas City Division of this Bureau has identified the individual contacting Flores as being Thomas J. Manfre, President of the Miscellaneous Hotel Employees Union, Local 655, 1108 Central

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

CAE:JEH
58-2000

RECEIVED
7:03 P.M.
3-29-48

The Attorney General

Street, Kansas City, Missouri. Kanfre, who is of Italian extraction, has a criminal record under FBI-#1848987. Flores advised that he is the sole support of his widowed mother and younger brothers and sisters. He fears for his personal safety if it is learned that he furnished the above-noted information. He is also certain that he will lose his job at the Hotel Muehlebach and will be unable to secure another position in a local hotel because of Kanfre's connection with the unions.

The information received from Flores is being made available to Mr. Otto Kerner, Jr., United States Attorney at Chicago.

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: March 24, 1948

FROM : SAC, KANSAS CITY

SUBJECT: LOUIS CAMPAGNA, WAS, ETAL
BRIBERY, PAROLE MATTER
Bureau File 58-2000

AIR MAIL
SPECIAL DELIVERY

CONFIDENTIAL

DECLASSIFIED BY SP5 C/CW
ON 2/28/95

TONY FLORES, waiter No. 41 at Hotel Muehlebach, Kansas City, Missouri, during past five years, reluctantly and with fear for his own safety furnished the following information in the strictest confidence at the suggestion of the management of the Hotel Muehlebach to furnish all truthful information in his possession concerning this case:

Approximately one week after he was interviewed on December 23, 1947 by SA RAYMOND W. RADFORD, which interview is set out in report of SA RADFORD dated December 31, 1947 at Kansas City, Missouri, he was approached by an unknown individual in the following manner:

A man came directly to his residence, 2312 Jarboe Street at Kansas City, Missouri, where he resides with his widowed mother, brothers and sisters. When his mother opened the door, this unknown individual walked in the house and demanded to know if TONY was home. TONY came into the room and this man stated he was from the Union and represented a Mr. CARRELL who is the business agent of the Waiters' Union of which TONY is a member. The Kansas City, Missouri, city directory lists L. M. CARRELL as Secretary of Waiters' Union No. 19, 220 W. 12th Street, Kansas City, Missouri.

The unknown individual advised TONY without preliminary conversation that he had waited on a group of men in a room on the third floor of the Hotel Muehlebach and asked if anyone had talked to him about this incident. TONY told this individual that an Agent of the FBI had questioned him concerning a group of men who had occupied room 328 at the Hotel Muehlebach in August of 1947. TONY advised this unknown individual that the Agent of the FBI had displayed photographs of various men to him for the purpose of identification. TONY also advised this individual that he was unable to identify these photographs as being identical with the men in this room and he gave, to the best of his ability, the descriptions of these photographs to this unknown individual. This man then instructed TONY, "Don't identify pictures. You will get a cut". TONY stated he was not interested

RECORDED & INDEXED
58-2000-1140
F B I
31 MAR 31 1948

STOP

Mama BK 3-27-48 CAE

wire 3/29/48 case

in a cut and, in fact, did not know what this man meant by a cut. This individual did not mention the names of the men allegedly occupying this room, the room number or the date when they were supposed to be in the Hotel Muehlebach but TONY feels very certain that he was referring to instant case.

TONY never saw this man before; however, he received a telephone call at the Hotel the following day at approximately 11:45 a.m. and the caller advised that he was the same man that appeared at Tony's house the day before and wanted to again talk with TONY. TONY stated that this same man met him in the hall on the third floor of the Hotel Muehlebach at approximately 12 o'clock noon on this day and again questioned him concerning the identical information discussed the previous day and reiterated again, "Don't identify pictures. You will get a cut". This man advised TONY that the reason for this recontact was for the purpose of making certain that TONY understood what he was talking about. TONY has never seen this individual except on those two occasions above mentioned.

TONY stated that while he was talking with this man in the hall on the third floor of Hotel Muehlebach Mrs. MIRTIE THOMAS, an employee in charge of the linen room at the Hotel Muehlebach, passed them in the hall and spoke to this unknown man and called him by name.

Mrs. MIRTIE THOMAS advised that she definitely recalls seeing TONY FLORES talking to an individual in the hall on the third floor of the Hotel Muehlebach in December of 1947 and that the individual to whom FLORES was talking is known to her only as TOMMY; however, to the best of her knowledge he is President of the Miscellaneous Hotel Employees Union No. 655, which Union furnishes maid service to Hotel Muehlebach as well as other hotels in Kansas City.

The photograph of THOMAS MANFRE, President of the Miscellaneous Hotel Employees Union, Local 655, 1108 Central Street, Kansas City, Missouri, was displayed to MIRTIE THOMAS and TONY FLORES and they both immediately identified this photograph as the individual who was talking to FLORES on the occasion mentioned above.

The files of the Kansas City Office reflect that THOMAS MANFRE was Secretary of Local 655, Kansas City, Missouri, of the Hotel and Restaurant Employees International Alliance and Bartenders International League of America as reflected in the report of SA CLARENCE H. SHEATA,

dated November 23, 1944 at Cincinnati in case entitled "Communist Infiltration of Hotel and Restaurant Employees International Alliance and Bartenders International League of America, A F of L, Internal Security - C" of which Cincinnati is origin.

The files of the Kansas City, Missouri, Police Department reflect that THOMAS MANFRE was arrested on November 29, 1938 for investigation - labor agitator, and was released on November 30, 1938. He was arrested on July 29, 1947 for speeding and fined $7.00 on August 6, 1947.

It should be noted that TONY FLORES is the sole support of his widowed mother, younger brothers and sisters, and states he has never been arrested. It should be further noted that FLORES fears for his personal safety if the source of the above information is obtained by TOMMY MANFRE and he is also certain that he will lose his job immediately as a waiter at the Hotel Muehlebach and will never be able to secure another job in a local hotel because of the close association of the various hotel unions in this locality.

In view of the above information and the fact that TOMMY MANFRE is the President of the Miscellaneous Hotel Employees Union and the possible repercussions which may result, TOMMY MANFRE is not being interviewed by this office, unless Bureau advices received.

The following physical description of THOMAS MANFRE is set out as follows:

Name	THOMAS J. MANFRE
FBI	No. 1848987
Address	1718 Bennington, Kansas City, Mo.
Sex	Male
Race	White
Age	54
Place of Birth	Italy
Height	4'11"
Weight	125
Build	Short
Hair	Black
Eyes	Brown
Complexion	Dark
Marital Status	Married - wife Frances Manfre

cc - Chicago (AMSD)

RWR/hmg
58-75

From
THE ASSISTANT TO THE ATTORNEY GENERAL

Memorandum

The Attorney General
The Solicitor General
Assistant Attorney General, Antitrust
Assistant Attorney General, Tax
Assistant Attorney General, Claims
Assistant Attorney General, Lands
Assistant Attorney General, Criminal
Assistant Solicitor General
Director, Bureau of Investigation
Director, Bureau of Prisons
Commissioner, Immig.& Naturalization
Liaison Officer, I. & N.
Director, Office of Alien Property
Pardon Attorney
Parole Board
Board of Immigration Appeals
Administrative Assistant
Division of Records

Mr.
Miss

Please: Note and return
Prepare reply for my signature
For appropriate action
Phone me
See me
Attach file
For your information

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

Director
3/15/43
M. E. Cunningham

58-2000-1135

From

THE ATTORNEY GENERAL

to

Official indicated below by check mark

Solicitor General	
Assistant to the Attorney General	
Assistant Attorney General, Anti-Trust	
Assistant Attorney General, Tax	
Assistant Attorney General, Claims	
Alien Enemy Control Section	
Alien Property Section	
Assistant Attorney General, Lands	
Assistant Attorney General, Criminal	
Assistant Solicitor General	
Director, FBI	✓
Director of Prisons	
Director, Office of Alien Property	
Commissioner, Immigration and Naturalization	
Liaison Officer, Immigration and Naturalization	
Administrative Assistant	
Division of Accounts	
Division of Communications and Records	
Division of Supplies	
Pardon Attorney	
Parole Board	
Board of Immigration Appeals	
Librarian	
Director of Public Information	
Mr. Bergson	
Mr. Underhill	
Miss Kennedy	
Mr. Hyatt	
Mr. Coblenz	
Mr. Kaufman	
Mrs. Stewart	
Miss O'Donnell	
Miss Healy	
Mrs. Kroll	
Miss Adams	
Miss Doyle	
Mrs. Willeys	
Mrs. Burke	
Mrs. Kelley	

MEMORANDUM

Mr. Tolson	✓
Mr. E. A. Tamm	
Mr. Clegg	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	✓
Mr. Rosen	
Mr. Tracy	
Mr. Egan	
Mr. Gurnea	
Mr. Harbo	
Mr. Mohr	
Mr. Pennington	
Mr. Quinn Tamm	
Mr. Nease	
Miss Gandy	

memo Mr. Tamm
" AB
3/17/48
cae

3/13/48
M E Cummings

Federal Bureau of Investigation
United States Department of Justice

POST OFFICE BOX 812
CHICAGO 90 ILLINOIS
MARCH 15, 1948

~~CONFIDENTIAL~~

AIR MAIL - SPECIAL DELIVERY

DIRECTOR, FBI

ATTENTION: Assistant Director A. ROSEN

RE: LOUIS CAMPAGNA, WAS., ET AL
BRIBERY
PAROLE MATTERS

Dear Sir:

CONF. INFT.

There are enclosed copies of a blind memorandum captioned "PAUL DE LUCIA" covering data obtained from CGO-5680 during the period March 6, 1948 through March 12, 1948. One copy of this memorandum was furnished to United States Attorney OTTO KERNER, JR. on March 15, 1948 in accordance with the instructions contained in Bureau letter of January 17, 1948.

It is noted that during the period covered by this memorandum, there was a total of 37 calls made and received over the telephone at the residence of PAUL DE LUCIA. Of these calls, 22 were outgoing, and the remaining 15 were incoming.

Very truly yours,

G. R. MC SWAIN,
Special Agent In Charge

Enclosures - (3)
58-194
AIM:mel

cc-New York-AMSD-Encs. - (2)

EX-122

RECORDED & INDEXED
FEB 26 1948
FBI

RECEIVED

RE: PAUL DE LUCIA

Telephone calls made and received at the residence of PAUL DE LUCIA for the period of March 6, 1948 to March 12, 1948 inclusive for the most part concerned social and family matters. The following calls may possibly be of some significance:

On March 8, 1948 PAUL DE LUCIA made a call to his farm at Lisbon 6145, and the party receiving the call was "RED" ARMONDA. During this call there appears to be a reference made to "FRAN" as having called on this date. It is possible they were referring to a call from FRANCIS CURRY. "RED" ARMONDA stated that he had left a new telephone number. It will be noted that FRANCIS CURRY changed his unlisted phone number from 24481 to Joliet 35531. This would indicate that he wanted DE LUCIA to know where he could reach him.

On March 11, 1948 NANCY DE LUCIA called her husband, PAUL, at the farm at Lisbon, Illinois, and wanted to know how he had made the trip. He said everything was okay. PAUL decided on going down to the farm sometime ago.

On this same date, March 11, an unknown girl called MARIE DE LUCIA. This girl's name is CARL, possibly a nickname. They discussed somebody being hurt in an airplane accident. Specific reference was made to a recent plane crash in the vicinity of the Municipal Airport in Chicago. MARIE DE LUCIA and her parents were acquainted with members of the plane who were injured and killed. On this same date, NANCY DE LUCIA, when talking with a friend by the name of GRACE, made specific reference to Mrs. MIO, and indicated she had heard that Mrs. MIO had died.

On March 12, 1948 NANCY DE LUCIA received a call from a party named "KURT". While talking with this party she commented on the fact that she expected PAUL back Monday or Tuesday this coming week, and stated that if she wished to talk with PAUL she could give him a ring then. PAUL DE LUCIA called from the farm later in the day and talked with TONY GRACONI, and advised him that he was coming back to Chicago Sunday night.

On the afternoon of March 12, 1948 NANCY called PAUL DE LUCIA at the farm, and talked to him in Italian. She stated that, "It is all finished". PAUL asked her who told her, and she said it was in the papers. She had specific reference to the Congressional hearing in Washington. She had made this call to PAUL specifically to advise him of the adjourning of the Congressional hearing in Washington.

2/28/95 SP5a/cw

Federal Bureau of Investigation
United States Department of Justice

IN REPLY, PLEASE REFER TO
FILE NO. 58-194

POST OFFICE BOX 812
CHICAGO 90 ILLINOIS
MARCH 15, 1948

~~CONFIDENTIAL~~

AIR MAIL, SPECIAL DELIVERY

DIRECTOR, FBI

ATTENTION: Assistant Director A. ROSEN

RE: LOUIS CAMPAGNA, WAS., ET AL
BRIBERY
PAROLE MATTERS

Dear Sir:

CONF. INFT.

There are enclosed copies of a blind memorandum captioned "LOUIS CAMPAGNA" covering data obtained from CGO-5681 during the period March 6, 1948 through March 12, 1948. One copy of this memorandum was furnished to United States Attorney OTTO KERNER, JR. on March 15, 1948 in accordance with the instructions contained in Bureau letter of January 17, 1948.

It is noted that during the period covered by this memorandum, there was a total of 32 calls made and received over the telephone at the address of LOUIS CAMPAGNA. Of these calls, 19 were outgoing and 13 were incoming.

Very truly yours,

G. R. MC SWAIN,
Special Agent In Charge

EX-122
DECLASSIFIED BY SP5 CA/CW
ON 2/28/95

Enclosures - (3)
58-194
ALM:mel

cc-New York-AMSD-Encs. - (2)

DEPT OF JUSTICE
FBI

RECORDED & INDEXED
58-2000-1142
19 MAR 29 1948

RECEIVED

51 APR 6 1948

RE: LOUIS CAMPAGNA 2/25/95 SRS a/cw

There were a greater number of calls made and received at the residence of LOUIS CAMPAGNA during the period March 6, 1948 through March 12, 1948 than in the previous period. The majority of these calls involved personal and social matters and problems relating to the farm. The following calls may possibly be of some significance.

On March 6, 1948 LOUIS CAMPAGNA made a call to CHARLES BARRON of the Barron Motor Agency, (a Ford agency). He advised BARRON that his son JOEY was having a little difficulty in securing an automobile. BARRON suggested that JOEY come down to see him on Monday, March 8. In this connection JOEY saw BARRON, and was promised a car for delivery on Friday, March 12. Later in the day LOUIS CAMPAGNA received a call from an individual by the name of GALON (Phonetic). They discussed the publicity that the parolees were getting in the local papers, and CAMPAGNA stated that he was going to a doctor right along. GALON endeavored to bolster up his spirit, and CAMPAGNA stated that it was not bothering him. However, he has been receiving medical treatment regularly. CAMPAGNA was afraid of the political implications of this whole thing, and GALON said to him, "That's the only thing you have to worry about, and you're not messing around with anything. Why you can face anybody". CAMPAGNA stated, "I can still face anybody like I told you. I'm not doing nothing, and I stopped at the end of 1943 and that's the way I feel about it and I'm still going to stay down there, (meaning the farm). If it wasn't for these doctors, I would be down there. I wouldn't even be down here".

On March 10, 1948 JOE BUCKLEY (Phonetic) telephonically contacted the CAMPAGNA residence, and talked with JOE, Son of LOUIS CAMPAGNA. He is a representative of the accounting firm of Bansley and Kiener, 130 North Wells Street, Chicago, an accounting firm that is preparing the tax return for the CAMPAGNA properties. BUCKLEY inquired for certain information in order that he could post the ledger and prepare the tax return.

Later, LOUIS CAMPAGNA made a call to Mr. FURRICK (Phonetic) in Hammond, Indiana. The phone number was listed to the Probation and Parole Officer, United States Government. CAMPAGNA stated he was going to Berrien Springs, Michigan, and wanted to stop in and see FURRICK. He made no comment as to the purpose of the visit.

On March 12, 1948 Mrs. CAMPAGNA called the Orchid Flower Shop, and talked to a party by the name of "WALLY". She stated, "Tell Lou to make up a floral piece for Harold Levy and put on the card from Lou and I". She told this party to use his own judgment, not too large a floral piece. HAROLD LEVY is one of the parties killed in the plane crash in Chicago, Illinois.

Federal Bureau of Investigation
United States Department of Justice

FOR VICTORY BUY UNITED STATES WAR BONDS AND STAMPS

IN REPLY, PLEASE REFER TO
FILE NO. 58-194

POST OFFICE BOX 812
CHICAGO 90 ILLINOIS
MARCH 15, 1948

~~CONFIDENTIAL~~

AIR MAIL, SPECIAL DELIVERY

Mr. Tolson
Mr. Ladd
Mr. Clegg
Mr. Glavin
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carter
Mr. Hendon
Mr. Pennington
Miss Gandy

DIRECTOR, FBI

ATTENTION: Assistant Director A. ROSEN

RE: LOUIS CAMPAGNA, WAS., ET AL
BRIBERY
PAROLE MATTERS

Dear Sir:

~~CONFIDENTIAL~~ CONF. INFT.

There are enclosed copies of a blind memorandum captioned "CHARLES GIOE" covering data obtained from CGO-5682 during the period March 6, 1948 through March 12, 1948. One copy of this memorandum was furnished to United States Attorney OTTO KERNER, JR. on March 15, 1948 in accordance with the instructions contained in Bureau letter of January 17, 1948.

It is noted that during the period covered by this memorandum, there were 28 calls made and received over the telephone at the residence of CHARLES GIOE. Of these calls, 23 were outgoing, and the remaining 5 were incoming calls.

Very truly yours,

G. R. MC SWAIN,
Special Agent In Charge

Enclosures - (3)
58-194
ALM:mel

cc-New York-AMSD-Encs. - (2)

EX-122

FBI

HANDLED BY STOREKEEPER

EX-122 RECORDED & INDEXED

58-2000-1143

FEB

19 MAR 28 1948

DECLASSIFIED BY SP5 CAW
ON 2/28/95

51 APR 6 1949

RE: CHARLES GIOE

The majority of the calls made and received over the telephone at the residence of CHARLES GIOE during the period March 6, 1948 through March 12, 1948 concerned personal and social matters. The following calls may possibly be of some significance.

On March 9, 1948 CHARLES GIOE made a call to a party by the name of "SCOTTY" at "Imperial House". GIOE asked SCOTTY when he had returned, and he stated he got back day before yesterday. Inquiry was made as to what kind of a trip he had had, and SCOTTY said he had a very fine trip, meeting a lot of people he had known before and some he had never met before. He stated that he had met the rich MEL CLARK. Apparently this meeting was in Tucson. SCOTTY advised that when he had arrived back from Palm Springs, he walked into some man's house (the location not stated), and ran into TONY IORE. His comment in this regard was, "The world is so small". It is possible this meeting took place in Tucson. SCOTTY advised CHARLIE that PHIL had gone down to Frisco, and that they were in Los Angeles the last time he saw them. SCOTTY possibly had reference to PHIL MANN and PHIL MACY as they are traveling together in the Southwest on what SCOTTY refers to as "missionary work". SCOTTY advised CHARLIE that he had given PHIL MANN a couple of names, one of which was the Sanford Company.

On March 12, 1948 GIOE called PAUL MANN at Consolidated Wire, and after general conversation PAUL MANN asked GIOE when "BEANS" was coming back. GIOE stated that they left Frisco Monday, and got into LosAngeles Tuesday, and that they should be back next weekend.

On the afternoon of March 12, 1948, GIOE's wife, ALBERTA, called to their country home at Wilmot, Wisconsin, and advised JOSEPHINE (possibly a housekeeper) that they would be out tonight, and that she should set up the heat and get in some groceries.

2/58/95 SPSC/ck

Federal Bureau of Investigation
United States Department of Justice

IN REPLY, PLEASE REFER TO
FILE NO. 58-194

POST OFFICE BOX 812
CHICAGO 90 ILLINOIS
MARCH 15, 1948

~~CONFIDENTIAL~~

AIR MAIL, SPECIAL DELIVERY

DIRECTOR, FBI

ATTENTION: Assistant Director A. ROSEN

RE: LOUIS CAMPAGNA, WAS.; ET AL
BRIBERY
PAROLE MATTERS

Dear Sir:

CONF. INFT.

There are enclosed copies of a blind memorandum captioned "ANTHONY ACCARDO" covering data obtained from CGO-5683 during the period March 6, 1948 through March 12, 1948. One copy of this memorandum was furnished to United States Attorney OTTO KERNER, JR. on March 15, 1948 in accordance with the instructions contained in Bureau letter of January 17, 1948.

It is noted that during the period covered by this memorandum, there was only one incoming call made over the telephone at the residence of ANTHONY ACCARDO.

Very truly yours,

G. R. MC SWAIN,
Special Agent In Charge

DECLASSIFIED BY 5P5cw/cw
ON 2/28/95

Enclosures - (3)
58-194
ALM:mel

cc-New York-AMSD-Encs.

FBI

RECEIVED

EX-122

RECORDED & INDEXED 58-2000-1144

19 MAR 29 1948

EX-122

51 APR 6 1948

RE: ANTHONY ACCARDO

There was only one call made at the residence of ANTHONY ACCARDO during the period of March 6 through March 12, 1948.

This one call was a personal call incoming from a party by the name of LEA to a party known as JACK. From the trend of the conversation it would appear that LEA was a dice girl who either works for JACK or is with JACK. JACK mentioned that he was sending his wife to Florida.

2/25/95 SRS cm

58-2200-194
ENCLOSURE

Federal Bureau of Investigation
United States Department of Justice

POST OFFICE BOX 812
CHICAGO 90 ILLINOIS
MARCH 15, 1948

IN REPLY, PLEASE REFER TO
FILE NO. 58-194

~~CONFIDENTIAL~~

AIR MAIL, SPECIAL DELIVERY

DIRECTOR, FBI

ATTENTION: Assistant Director A. ROSEN

RE: LOUIS CAMPAGNA, WAS., ET AL
BRIBERY
PAROLE MATTERS

Dear Sir:

CONF. INFT.

There are enclosed copies of a blind memorandum captioned "JOE FUSCO" covering data obtained from CGO-5684 during the period March 6, 1948 through March 12, 1948. One copy of this memorandum was furnished to United States Attorney OTTO KERNER, JR. on March 15, 1948 in accordance with the instructions contained in Bureau letter of January 17, 1948.

It is noted that during the period covered by this memorandum there was a total of 7 calls made and received over the telephone at the residence of JOE FUSCO. Of these calls, 6 were outgoing, and one was incoming.

Very truly yours,

G. R. MC SWAIN,
Special Agent In Charge

DECLASSIFIED BY SP5CA/CW
ON 2/28/95

Enclosures - (3)
58-194
ALM:mel
cc-New York-AMSD-Encs. - (2)

EX-122

58-2000-1145
F B I
19 MAR 29 1948

51 APR 6 1948

RE: JOE FUSCO

There were considerably less calls made and received during this period, March 6 through March 12, 1948, than any previous period at the residence of JOE FUSCO.

In the absence of PAT MANNING there are very few calls made, but the calls that are made concern personal and social matters and on infrequent occasions the business affairs of the Gold Seal Liquor Company. The following telephone calls may possibly be of some significance:

On March 7, 1948 JACK DE GEORGE called PAT MANNING at the above address, and PAT advised him that he and JOE (FUSCO) were going down to Florida tomorrow. He told JACK that ROCKY is already down in Florida, and that they were going to stop at the Martinique.

On March 9, 1948 PAT MANNING, JR. called his mother, DOROTHY, at Miami Beach. There was general conversation, and she advised her son that PAT MANNING was at the cabana at the Martinique with JOE (FUSCO).

On March 11, 1948 JACK DE GEORGE called and asked for PAT MANNING. PAT MANNING, JR. advised him that his father was out of town and would be back Sunday. Previous conversation had indicated that PAT MANNING was going down to Florida and then up to New York.

2/25/53 SRS/ao

58-2000-1143

ENCLOSURE

United States Department of Justice
Federal Bureau of Investigation

New York #7, New York

IN REPLY, PLEASE REFER TO
FILE No. _____

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

FOR VICTORY BUY UNITED STATES WAR BONDS AND STAMPS

DECLASSIFIED BY SP5 C/Chs
ON 2/28/95

March 18, 1948

~~CONFIDENTIAL~~

Director, FBI

ATTENTION: Assistant Director A. Rosen

RE: LOUIS CAMPAGNA, was. ET AL.
BRIBERY; PAROLE MATTERS

Dear Sir:

ReBulet dated January 17, 1948 and New York letter dated March 12, 1948.

Enclosed herewith are appropriate copies of a blind memorandum captioned "TONY RICCI", reflecting the results of a technical surveillance on his home at 125 Ocean Parkway, Brooklyn, New York, received from Confidential Informant NYT 466.

It is noted that during the period covered by this memorandum, namely, March 6th, 1948 to March 12th, 1948, inclusive, there was a total of forty-four telephone calls made and received over this phone.

DEPARTMENT OF JUSTICE

It is further noted that the Indices of this Office contain no reference to the JOSEPH MARCHIONE, mentioned in the attached memorandum. This JOSEPH MARCHIONE may possibly be identical with the PAUL or PAULEY, who is "keeping" HOPE FARRIS. However, the files of the New York Office do reflect that one JOSEPH MARCHIONI, of 2206 Valentine Avenue, Bronx, New York, telephone Sedgwick 3-1160, had received telephone toll calls in 1940 and 1941 from telephone number West 6076, 95 Metropolitan Road, New Haven, Connecticut, which telephone was listed to one SANTINO RUGGERIO. RUGGERIO was reported to be an aid of ALBERT

EX-122

DEPARTMENT OF JUSTICE
FBI
RECEIVED

DEPARTMENT OF JUSTICE
FBI
RECEIVED

CAD:RMC
58-490

RECORDED & INDEXED

58-2000-1146

19 MAR 29 1948

51 APR 6 1948

NY 58-490

Letter to the Director, FBI

GLASSMAN, and a New Haven bookie with a criminal record, in the case entitled "ALBERT GLASSMAN, was. ET AL; INTERSTATE TRANSPORTATION OF LOTTERY TICKETS", of which the New Haven Office was origin (Bureau file 71-1424).

Very truly yours,

Edward Scheidt

EDWARD SCHEIDT
Special Agent in Charge

Enclosures (2)

SPECIAL DELIVERY

C.C. Chicago (AMSD) (2 Encs.)

TONY RICCI

The telephone calls made and received at the residence of TONY RICCI for the period March 6th to March 12th, 1948, inclusive involved personal and social matters and local activity on his part.

The following telephone call, however, may possibly be of some significance:

On March 10, 1948 at 11:22 A.M. TONY RICCI made a call to Sedgwick 3-1160 and asked for "PAUL" (Phonetic). The woman who answered stated that PAUL was not there and that he had gone to the doctor as he was having trouble with his ear. She stated that PAUL would be over at his office and asked, "Who's calling?". RICCI answered, "Just tell him Tony".

The telephone number Sedgwick 3-1160 is listed in the name of one JOSEPH MARCHIONE, 2206 Valentine Avenue, Bronx, New York.

It is noted that the unknown boyfriend of HOPE FARRIS, known as PAUL or PAULEY, is presently suffering from an apparently infected or injured ear.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/25/93 BY SP5C4/cw

58-2000-1146

ENCLOSURE

cc-Mr. Rosen
Mr. McCabe
Mr. Evans

EX-122

RECORDED

Mr. Peyton Ford
The Assistant to the Attorney General
Director, FBI

March 23, 1943

LOUIS CAMPAGNA, with aliases; ET AL
EXTORTION; PAROLE MATTERS

I am enclosing herewith copies of blind memoranda reflecting the results from technical surveillances which you requested. Copies of these memoranda have been made available to the United States Attorney at Chicago.

Enclosures

58-2000
CAE:LS

COMMUNICATIONS SECTION
MAILED 12
MAR 23 1943 P.M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

Tolson
E. A. Tamm
Clegg
Glavin
Ladd
Nichols
Rosen
Tracy
Carnea
Gurnea
Harbo
Mumford
Tamm
Mohr
Quinn

APP 6 1949

United States Department of Justice
Federal Bureau of Investigation

New York #7, New York

IN REPLY, PLEASE REFER TO
FILE No. _____

FOR VICTORY BUY UNITED STATES WAR BONDS AND STAMPS

DECLASSIFIED BY SP5 CAC/CAK
ON 2/28/95

March 18, 1948

~~CONFIDENTIAL~~

Director, FBI

ATTENTION: Assistant Director A. Rosen

RE: LOUIS CAMPAGNA, was. Et al.
BRIBERY; PAROLE MATTERS

Dear Sir:

ReBulet dated January 17, 1948 and New York letter dated March 12, 1948.

Enclosed herewith are appropriate copies of a blind memorandum captioned "HOPE FARRIS", reflecting results of a technical surveillance on her home at 101 Cooper Street, New York City, received from Confidential Informant NYT 471. ~~DEFERRED RECORDING~~

It is noted that during the period covered by this memorandum, namely, March 6th to March 12th, 1948, inclusive, there was a total of forty-one telephone calls made and received over this phone.

Very truly yours,

Edward Scheidt

EDWARD SCHEIDT
Special Agent in Charge

2 ENCL
EX-122
Enclosures (2)

SPECIAL DELIVERY

C.C. Chicago (AMSD) (2 Encs.)

HANDLED BY
TOP DESK
RECEIVED

FBI

CAD:RMC
58-490

EX-122
RECORDED & INDEXED

58-2000-1147
FBI
19 MAR 29 1948

HOPE FARRIS

During the period March 6, 1948 to March 12, 1948, inclusive, the telephone calls made and received over the telephone of HOPE FARRIS, 101 Cooper Street, New York City, were mainly of a social and personal nature. The following telephone calls, however, may possibly be of some significance:

On March 6, 1948 at 2:08 P.M., PAUL called HOPE. He said to her, "If GENE (Phonetic) don't call, you got an appointment at ten o'clock anyway", apparently with GENE. PAUL had given GENE $25.00 with which to take HOPE out. He stated that GENE had to "go over there to see EMILE anyway". The conversation indicated HOPE was to meet this GENE at the Waldorf Astoria.

The same day at 4:18 P.M. PAUL called HOPE again. At this time one EDDIE was with HOPE and was fixing the kitchen stove in the apartment. PAUL told EDDIE to go over to the office as they wanted him there. EDDIE said he was fixing the stove so that PAUL would have something to eat when he got better.

On March 7, 1948 at 12:45 A.M. a man believed to be PAUL called HOPE. He stated he had spoken to EMILE COLEMAN and HOPE was to go up with him for awhile and have a few drinks at 10:00 P.M. at the Waldorf-Astoria. HOPE asked if she would have to pay for it but PAUL answered in the negative. He stated that if GENE went there he would pick HOPE up. It is noted that EMILE COLEMAN is a well known orchestra leader, whose band is presently being featured at the Waldorf.

On March 8, 1948 at 11:25 A.M. HOPE received a call from one JIM (Phonetic), believed to be then in Miami. She mentioned she was making reservations for Friday or Saturday.

On March 9, 1948 at 3:30 P.M. HOPE received a call from one BESSIE (Phonetic). She told BESSIE she was going to Florida until after Easter.

The same day HOPE called an unknown woman at 5:17 P.M. She told this woman she was going to Jacksonville, Florida for the Easter holidays and mentioned that her "old man" called her up for her money. She said PAULEY had told her that if she didn't want to go to California she could go to Jacksonville. PAULEY was scheduled to leave Jacksonville for New York on (March) 28th, she said. She indicated they would be together on Easter but he had given her "final instructions" to mind her own business (there), eat by herself and "do this and this". She said PAUL had been sick in bed since March 2, 1948.

On March 9, 1948 at 7:30 P.M. PAUL called HOPE again.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/26/98 BY SP5a/cw

58-2000-1147
ENCLOSURE

They spoke about his sore ear. She said she and EDDIE had been talking about him and that EDDIE had mentioned that they were all dumb and that "He (PAUL) is the only one that's smart . . . . He can't ever do anything because he has to look after us . . . . a hundred people a day depend on him (PAUL)". HOPE declared, "EDDIE said that it was a remarkable thing that a man . . . . was so smart that so many people depended on you; that they couldn't get by if you weren't there to straighten them out everyday". She said to PAUL, "You couldn't get out of town for two days because everything would go wrong". HOPE mentioned that one of the women in the house had started gossip about her having all the clothes she had when she didn't work. PAUL berated HOPE for doing too much talking herself around the apartment house, that she shouldn't say anything to anybody and that included the superintendent of the building. He said to her, "Be careful. I've been trying to tell you to be careful; be careful, be careful, be careful". They had an argument and HOPE asked him if his ear was troubling him. He answered, "It's just the ear. I'm all right. The only thing is that I hear you say certain things that I warned you against years ago and I get sore".

On March 10, 1948 at 11:24 A.M. HOPE called a woman named Miss GARTHER, at White Plains 9-1414, and discussed clothes. She told her that she was not going to Florida because PAUL was having trouble with his ear and had to go to an ear doctor.

It is noted that the telephone number White Plains 9-1414 is listed to Court Tailors, Incorporated, 179 Mamaroneck Avenue, White Plains, New York.

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

CC-150

To: COMMUNICATIONS SECTION.

Transmit the following message to: MARCH 27, 1948 URGENT

SAC, CHICAGO

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTERS. THE INFORMATION CONTAINED IN THE LETTER FROM KC DATED MARCH TWENTY FOUR LAST SHOULD BE MADE AVAILABLE TO THE USA, CHICAGO AT WHICH TIME THE IDENTITIES OF THE PARTIES INVOLVED AND THE CIRCUMSTANCES UNDER WHICH THE INFORMATION WAS RECEIVED BY THE KC DIVISION SHOULD BE SPECIFICALLY POINTED OUT TO HIM. SUTEL BUREAU RESULTS YOUR CONTACT USA THIS MATTER.

HOOPER.

58-2000
CAE:KIW

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/28/78 BY SP5 au/cw

EX-122

RECORDED
58-2000
34 MAR 30 1948

HAND DELIVER
STOP AT DESK

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F.B.I.
MAR 27 5 48 PM '48
DEPT. OF JUSTICE
DIRECTOR

RECEIVED-DIRECTOR
F.B.I.
U.S. DEPT. OF JUSTICE
MAR 27 8 00 PM '48

Mr. Tolson
Mr. L. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Miss Quinn Tamm
Mr. Nease
Miss Sandy

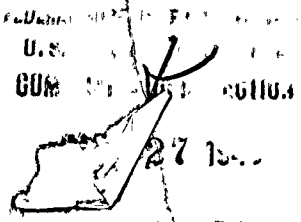
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

MAR 27 1948

TELEMETER

SENT VIA 8:40 P.M. Per

62 APR 3 1948



TELEMETER

CHICAGO FROM WASHINGTON 13 27 8-40PM

SAC

URGENT

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTERS. THE INFORMATION CONTAINED IN THE LETTER FROM KC DATED MARCH TWENTY FOUR LAST SHOULD BE MADE AVAILABLE TO THE USA, CHICAGO AT WHICH TIME THE IDENTITIES OF THE PARTIES INVOLVED AND THE CIRCUMSTANCES UNDER WHICH THE INFORMATION WAS RECEIVED BY THE KC DIVISION SHOULD BE SPECIFICALLY POINTED OUT TO HIM. SUTEL BUREAU RESULTS YOUR CONTACT USA THIS MATTER.

HOOVER

END

ACK PLS

3/28/51 SPSA/cw

DECLASSIFICATION AUTORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 03-07-2013
C88W15B80

DERAL BUREAU OF INVESTIGAT
ED STATES DEPARTMENT OF JUS

CC-150

~~CONFIDENTIAL~~

To: COMMUNICATIONS SECTION. CODE IN FULL URGENT

Transmit the following message to: SAC LOS ANGELES 3/26/48

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTERS. REURTEL MARCH SIXTEENTH AND BUTEL MARCH SEVENTEENTH. TECHNICAL SURVEILLANCE ON JACK DRAGNA REQUESTED URTEL MARCH SIXTEENTH AUTHORIZED. ADVISE TIME AND DATE OF INSTALLATION. FORWARD AIRMAIL WEEKLY SUMMARY LETTERS OF INFORMATION DEVELOPED THIS SOURCE.

HOOVER.

cc - Chicago

CAE:JEH
58-2000

0045-0105

~~ANY INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.~~

~~Classified~~ 2/26/85 ~~Upgraded~~
Declassify on: OADR

~~CONFIDENTIAL~~

RECORDED 58-2000-4149
EX-46
19 MAR 29 1948

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Mease
Miss Gandy

TELETYPE

MAR 26 1948

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

50 APR 3 1948

SENT VIA 8:18P M Per

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI
ATTENTION: MR. A. ROSEN

DATE: March 9, 1948

FROM : SAC, Chicago

SUBJECT: LOUIS CAMPAGNA, was; etal
BRIBERY; PAROLE MATTERS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/28/95 BY SP5 a/cw

For the Bureau's information, there are transmitted herewith clippings from the March 5 issues of the Chicago Tribune, the Chicago Daily News, the Chicago Herald-American and the Chicago Sun-Times, which relate to the captioned matter.

HANDLED BY STOP AND DEEPENED ACCORDINGLY

MG
Encs. (7)

RECORDED 58-2000-1150
15 MAR 26 1948

HANDLED BY STOP AND DEEPENED ACCORDINGLY

ENCL

53 APR 3 1948

GANG PAROLE ACTION MAY BE REVIEWED

'Deception' Held Basis for Step

BY JAMES DOHERTY

(Picture on back page)

(Chicago Tribune Press Service)

Washington, March 4—Chicago's most notorious parolees face a speedy return to prison if parole board members fulfill the half-promises they made today to a congressional committee.

The words of Fred S. Rogers, of Bonham, Tex., and Daniel Lyons, of Boston, were regarded by some congressmen as meaning that Paul Ricca, boss of a national crime syndicate; Louis Campagna, Phil D'Andrea, and Charles Gioe, the quartet who seized an international union, extorted $1,000,000 from employers and stole $1,000,000 from the union treasury, will have their paroles revoked.

Chairman Hoffman (R., Mich.) of the congressional committee that for six months has been seeking the truth about how the gangsters got out of 10 year federal penitentiary sentences in 3 1/3 years, said he would wait and see what the parole board actually does.

Rogers Upholds Action

Lyons is at present chairman of the parole board. For 11 years he was "pardon" attorney of the New Deal government. Rogers was with the justice department during the same time, and at present is a member of the board. The third member—who did not pass on the merits of the paroles granted to Ricca and the others but did sign their paroles—is B.K. Monkiewicz of New Britain, Conn. He is not in Washington today.

Until some congressmen got the idea that the present board might consider sending the gangsters back to prison, Rogers was upholding his course of action in voting for a parole. He said the paroles were justifiable. Peyton Ford, second in charge of the justice department, said the dismissal of an indictment that would have been a bar to parole was justifiable, and Boris Kostelanetz, prosecutor who sent the men to prison, said he believed the men deserved to serve 10 years and he never had an idea they would be released in less time.

"If you want to put these fellows back it would shorten this hearing a lot," Rep. Hoffman suggested early in the day. Later he and Representatives Hardy (D.,Va.), Busbey (R.,Ill.), and Snyder (R.,W.Va.) pursued the idea further.

"Will you look into possible bases of revoking these paroles?" Rep. Hardy asked.

Charges Concealment

"Yes, if we can find a clear cut violation I'll be only too glad to issue a warrant for their arrest," said Rogers.

"What do you mean, clear cut?" demanded Hoffman. "Haven't we shown you here that these men, all of them, concealed the truth about their criminal records from you?"

"If there was any deceit it might be grounds for revocation," Rogers conceded.

"It appears to me the board was deceived," said Busbey, the Chicago congressman who has been most active in the parole investigation.

"I consider it grounds for revocation that these men received visits in prison from Tony Accardo, a notorious gangster who used a false name," Hoffman said.

"It would be premature for us to act on that matter because there is an indictment in Chicago and we wouldn't want to pre-judge any one," said Rogers. "If the court holds it a violation of the law, that would be another matter."

Something to Consider

After several arguments in favor of putting the mobsters back in prison found Rogers still of the belief he was right in paroling the men but sorry about the results of the paroles - by his own words. Hoffman called Lyons to sit

2/28/95 SP5C4(CR)
CHICAGO DAILY TRIBUNE
Mar 4-5 1948
ENCLOSURE
RECORDED
INDEXED
FBI
15 MAR 26 1948

beside Rogers as a co-witness.

"It might be," Lyons conceded cautiously. "It would be something to consider. But we must consider that a court would be asked to review any such decision."

Finally Rep. Hardy asked: "Will you see if there is any legal basis on which the board could act to revoke the paroles?" Lyons again said he would have to be sure he was right before he would do anything.

Lyons then explained that inasmuch as he wasn't on the board when the paroles were granted, perhaps the surviving members of the board ought to decide on revocation, without asking him to vote with them.

Busbey Is Hopeful

Rogers shrugged his shoulders and assented to a suggestion that he and Monkiewicz get together and make a decision, subject to whatever recommendation might come to them from the criminal division of Atty. Gen. Clark's office. That was considered as at least making progress, according to a summary of the views of those about the table.

Rep. Busbey, one of the "hopefuls," said he regarded as significant parts of the day's testimony, the following:

Rogers testified that he was called to two conferences held by the then chairman of the parole board, T. Webber Wilson, who died last Dec. 30, with Paul Dillon, "pal of President Truman."

"No record was made of either meeting, and no tran[illegible] Lyons [illegible] present chairm[illegible]

Rogers upholds action.

[illegible] parole board actually does.

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guilt in the extortion and testified for the government against the four gangsters.

Cites Stearn's Support

"I believe Wilson was first

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worth at least $40,000, po-

stolen truckload of packages

today with the finding of a

investigation was claimed

Railway Express Co. A long

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police seized 20 men for

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theft ring was believed

A million dollar express

New York, March 4 (AP)-

$1,000,000 THEFT RING

ing panel:

an hour increase recommended by a Presidential fact-find-

railway rejected a 15¢ cents

enforce wage demands. The

voted to strike March 18 to

Shore railway yesterday

bus drivers of the North

Nonoperating employes and

VOTE N. SHORE STRIKE

BULLETINS

CHICAGO DAILY TRIBUNE
March 5 1948

2/18/95 Sesa/ca

ENCLOSURE

1150

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Rogers testified that he was called to two conferences held by the then chairman of the parole board, T. Webber Wilson, who died last Dec. 30, with Paul Dillon, "pal of President Truman."

"No record was made of either meeting, and no transcript was made of what was said," Rogers told Busbey.

Ford testified that he attended two conferences with Maury Hughes, "pal of Atty. Gen. Clark," and that no record or transcript was made.

No Records Kept

Dillon obtained the paroles; Hughes obtained dismissal of an indictment which made the paroles possible, and there isn't a notation on any piece of paper in any government office to tell what was said or done at those so-called conferences," said Busbey.

Rogers said he was on the parole board only five months when asked to consider paroling the Chicago gangsters. He assured the congressmen he paid considerable attention to the views of Chairman Wilson, who had been on the board 11 years.

He assured the congressmen he really believed the Capone gangsters could be rehabilitated, and didn't believe they had bad records. He told a story of how he was fled by Paul Dillon to believe that the "bad men" in the extortion of $1,000,000 from Hollywood picture tycoons were George Browne, president of the International Alliance of Theater and Stage Employes, and Willie Bioff, a "creature" who, with Browne admitted guilt in the extortion and testified for the government against the four gangsters.

Cites Stearn's Support

"I believe Wilson was first convinced that the four Chicagoans ought to be paroled when he talked to Atty. Emanuel Stearn of Fargo, N.D.," Rogers said.

"Stearn testified before us that he got $7,500 for asking the parole board to act for one convict, D'Andrea," said Busbey. "Is there any record in the parole board files about Stearn's call?"

"No," said Rogers. "But Stearn told Wilson that Judge Bright of New York, who sentenced the men to 10 years, was convinced he had done an injustice to them. And I know Wilson believed him. We both acted in the belief that Judge Bright was convinced his sentence was wrong."

Gang Talk "Fairy Tale"

At this point Busbey brought out that when a parole was being arranged and it was necessary for the gangsters to have a second indictment dismissed, it was Judge Vincent Liebell of New York who was asked to dismiss it, not Judge Bright, who knew all the facts.

Rogers said he regarded talk of the Capone gang as a fairy tale.

"Judge Wilson (the parole chairman) told me every Italian from Chicago who was ever sent to prison in the last 20 years was branded as a member of the Capone gang," he explained.

Rep. Hardy undertook to put Rogers' present views into a few words and asked:

"Do you think the board made a mistake in granting the paroles?"

It took Rogers many words to avoid saying it was a mistake. At one time he said he was sorry the paroles had been granted because of the harm done to the parole system.

May Have Erred

"Do you think the board ought to have gone into the case more thoroly?" asked Hardy, and Rogers said he thought so.

"Did you make an error of judgment?" Hardy persisted.

"It is evident from all the facts produced here that I may have," Rogers conceded.

"Wilson was sold on the case from the time of the first visit from Stearn. Then Dillon convinced us."

"Did you know of Dillon's influence with the President?" Hardy asked.

"Definitely not," Rogers asserted solemnly.

CHICAGO DAILY TRIBUNE
March 5, 1948

2/26/48 Sesala

ENCLOSURE

1150

Influence for Sale

THE parole of four Chicago gangsters is the subject of investigation by a federal grand jury here and by a congressional committee in Washington.

The most important work in procuring their paroles was done by a St. Louis lawyer.

Before they could get the paroles, the Department of Justice had to quash an indictment against the gangsters for mail fraud.

To get this done, they employed a Texas lawyer.

Did the Chicago gangsters go to Missouri and Texas for legal services because there were no competent lawyers to be found in Chicago? By no means.

But the St. Louis lawyer, Paul Dillon, had close personal relations with President Truman and with the man who was then chairman of the federal parole board. The Texas lawyer, Maury Hughes, had close personal relations with Attorney General Tom Clark.

Mr. Dillon was paid $10,000. Mr. Hughes was paid $14,000. Mr. Dillon knows who paid him. But Mr. Clark's friend, Hughes, says he does not even know the identity of the individual who laid $14,000 worth of $100 bills on his desk.

As lawyers, Mr. Dillon and Mr. Hughes are no doubt capable enough. But in this instance, the clients obviously were not buying mere capability. They were buying political influence, and they got it.

There was a time in Kansas City when Tom Pendergast used to hand out cards signed by himself declaring that the bearer who would be named "is my friend." It was a passport to anything in the town: it was immunity from everything.

Under Truman, the federal government is run too closely on the model of his old sponsor and mentor in Jackson County, Missouri.

9/28/45 SPS c/cw

CHICAGO DAILY NEWS

March 31 1948

HAMILTON [illegible]
TOP DESK

RECORDED

[illegible] - 1150

15 MAR 26 1948

RECORDED

CHICAGO DAILY NEWS

of the republic.

These important collections were tracked down in Japan by SCAP and placed in warehouses.

Evidence from Arturo Gonzales, chairman of the looted property committee, identified them as having been stolen from the Philippines.

Gonzales is confident his committee will soon have positive proof leading to the recovery of considerable machinery and equipment still in Japanese warehouses.

sector of a greater Palestine, it is argued, the Arab higher committee could be persuaded to submit to his authority.

Whether or not the Arab league would permit Abdullah to take such a step is another question. Abdul Azzam Pasha, the league's secretary, has consistently opposed the idea of a greater Palestine so long as it was tied up with a sovereign Jewish state.

He and other leaders of the Arab league, however, have repeatedly expressed their willingness to accept any solution that promises to

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THERE WAS NO MENTION of her father, Dr. Karl Goerdeler, one-time mayor of Leipzig, during the whispered interview.

It was he who got the word across to Sweden, in 1942, that Hitler intended to invade that country. Alerted, Sweden mobilized and made the planned attack too much of a risk for the Germans.

And it was Goerdeler who would have succeeded Hitler and promptly surrendered to the Allies if the July 20 coup had not failed.

* * *

HIS DAUGHTER, GERMANY'S first exchange student to the United States, already has acquired the idiom of American students. She looks and dresses like 18-year-old coeds on any American campus.

"Our generation," she continued, "must face grave responsibilities, and so we must have greater political awareness. That's why I hope there'll be more exchanges of students between Europe and America.

"And that's why I think young people ought to read the United Nations news more seriously in the newspapers."

Board Pledges Review

BY EDWIN A. LAHEY
Of Our Washington Bureau

Board Pledges Review

BY EDWIN A. LAHEY
Of Our Washington Bureau

WASHINGTON—The shadow of the big house at Leavenworth is again casting its gloom over the Capone gangsters convicted in the $1,000,000 Hollywood extortion plot.

The gangsters, Paul Rica, Louis Campagna, Phil D'Andrea, and Charley Gioe, were paroled last fall because the members of the Federal Parole Board were impressed by their fine institutional adjustment. Also impressive were the persuasive arguments of their attorneys, one of whom was Paul Dillon of St. Louis, a close friend of President Truman.

Now, under the intensive heat of a congressional investigation, members of the parole board have grudgingly promised to inquire into the matter of revoking the paroles.

3d Of Terms Served

If the paroles were revoked, the four Chicago hoodlums would have to resume their 10-year sentences, only a third of which had been served when they were paroled.

The heat generated in the case has made it virtually certain that one of the gangsters still in prison, Frank Diamond, will stay there, even when he becomes eligible to ask for parole on May 16.

Diamond's eligibility was delayed because of his own stubbornness. Following his conviction and during the period of appeal, he refused to sign a paper stipulating that he was in jail, so he received no credit for more than a year he spent behind bars waiting for a final turndown by the U.S. Supreme Court. His cronies signed the papers and became eligible before him.

Quiz Rayburn's Friend

Fred S. Rogers of Bonham, Texas, a protege of former Speaker Rayburn, and a member of the parole board, helped get the gangsters their exit visas from the penitentiary. He denied to Representative Hoffman (Rep., Mich.) that any political influence was used to procure the paroles, or that any money was involved.

His denial was vigorous, but understandably weary. Rogers had been sweated for two days by Hoffman's committee. During the course of his appearance he made some remarkable observations about the four paroles.

When Rogers finally was dismissed Thursday afternoon, the investigation recessed until next Tuesday morning, when the 70-year-old Attorney Dillon of St. Louis will appear.

'Hoffman After Me'

During his trying final hours before the committee, Rogers said something about Mr. Hoffman being after me.

Hoffman shot back at the unhappy, uncertain Texan:

"I'm not after you. Your conscience is chasing you."

Under biting examinations by one member of the committee after another, Rogers conceded that the four parolees may have deceived the board by failing to list fully their record of arrests in their application for parole.

"If there was misrepresentation we would give careful consideration to the case with reference to revocation of the paroles," Rogers said.

Hoffman then read to him the records, which showed that the gangsters had not fully listed their Chicago police records in their parole applications.

Will Study Revocation

"If anyone has practiced a material deceit, his parole should be revoked," Rogers said. "We will look very carefully into the possibility of revocation."

While various members of the committee were prodding Rogers to learn why he did not take the gangster background of the men into consideration when acting on the paroles, Rogers said:

"I was told the Capone gang was not functioning in Chicago."

Representative Hardy (Dem., Va.) asked Rogers:

"You will agree, won't you, that the board committed an error of judgment in this case?"

Squirming uneasily and temporarily at a loss for words, Rogers finally said:

"It is very evident from the facts here that it would have been the path of wisdom to have ascertained those facts."

CHICAGO DAILY NEWS
March 5, 1948

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MAR 26 1948

Police Giv U.S. Parolees Records Showing Deceit

The Chicago police department today supplied records of four paroled Guzik-Ricca-Capone gang chiefs for the federal parole board.

An investigation of the "possibility" of revoking their paroles has been promised by the Parole board to a House expenditures subcommittee investigating their freedom.

Committee members said the mobsters "deceived" the board by not listing all their arrests--before they were sentenced to federal prisons for a $1,000,000 movie extortion--and contended this would be grounds for returning them to prison.

The hoodlums' records, as supplied by the police bureau of identification:

Paul (The Waiter) Ricca, alias De Lucca—Arrested on general principles Jan. 23, 1947; arrested New York City as a suspect June 11, 1930; conspiracy charge stricken off Dec. 2, 1940; reinstated and nolle-prossed June 23, 1941.

Also picked up in the Loop March 2, 1932, with four persons, one of whom was International Vice Lord Charles (Lucky) Luciano.

Louis (Little New York) Campagna—Sentenced on March 27, 1919, to Pontiac reformatory for bank robbery; paroled April 8, 1924; arrested for parole violation Oct. 10, 1924; released on parole again Nov. 11, 1924.

Discharged from parole Nov. 1, 1925; arrested for vagrancy and conspiracy April 4, 1928; discharged in court; arrested on general principles Dec. 9, 1932.

Conspiracy charge stricken off with leave to reinstate Dec. 2, 1940; reinstated and nolle-prossed June 23, 1941.

Charles (Cherry Nose) Gioe--arrested for questioning in several gang murders in 1930 with Campagna; known as "commission man" for the mob--one who handled bets too large for bookmakers to handle.

His conviction in the movie extortion case was his first.

Philip D'Andrea—Known as a political fixer; sentenced to six months in the county jail Oct. 10, 1931, for contempt of court after he was found armed in the court of the late Federal Judge Wilkerson while acting as Al Capone's bodyguard.

Arrested on general principles Nov. 2, 1932, when he was picked up with the late, Frankie Rio, also a bodyguard for Capone.

THE CHICAGO AMERICAN

March 25, 1948

3/26/95 SP5 (CR)

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15 MAR 26

Defies jurors in parole quiz

Raymond Jones, part owner of a racing publication, refused to answer questions Friday when brought before the special federal grand jury, Asst. U. S. Atty. Lawrence J. Miller announced.

Miller announced the witness would be taken before U.S. Dist. Judge John P. Barnes and that the judge would be asked to order Jones to answer questions or else go to jail.

Jones is a partner in the R & H Publishing Co., 177 N. State St., with Philip Katz, described by police as an associate of Hymie 'Loud Mouth' Levin, Miller said.

Katz has been sought for weeks to testify about quick paroles granted to four former associates of Al Capone. Jones refused Friday to give information about Katz' whereabouts, Miller said.

(Washington parole story on page 3.)

CHICAGO SUN
CHICAGO DAILY TIMES
March 5, 1948

HANDLED BY
TOP DESK

RECORDED
15 MAR 16 1948

Record of arrests may end Capone gangsters' paroles

By Gerry Roblchaud
SUN-TIMES Washington Bureau

Washington--Four former Capone pals, now on parole from federal prison, may find themselves back in stir if it turns out they deceived the U.S. parole board about their previous records of arrests.

This possibility was raised at a Thursday hearing of the congressional committee, headed by Rep. Hoffman (R-Mich.), which is investigating the quickie paroles of the four men who were jailed for their part in the $1,000,000 movie extortion plot of 1943.

To study revocation

Two members of the parole board, Chairman Daniel M. Lyons and Fred S. Rogers, promised the committee they would "seriously" consider revoking the paroles if it can be proved that any of the four "materially misrepresented" their arrest and conviction records.

Lyons was not on the board when the paroles were granted last August to Louis Campagna, Paul Ricca, Phil D'Andrea, and Charles Gioe. Rogers was, together with Boleslau J. Monkiewicz and the late T. Webber Wilson, the then chairman.

Rep. Hoffman, in lengthy questioning of Rogers, cited evidence which indicated, according to Hoffman, that the four Chicagoans had not "come clean" in listing previous arrests on their parole application forms.

Other developments

Other developments today:

1--Rogers testified that the eagerness of Harry Ash, resigned crime prevention director for Gov. Green, to serve as Gioe's parole adviser had been a "persuasive" factor in his decision to approve the release of that individual.

2--Rogers also told the committee that he had paid little attention to reports that the four men were Capone associates. He said that the late Chairman Wilson had told him that "every Italian convicted in Chicago is accused of being a member of the Capone gang."

Rep. Busbey (R-Ill.), who missed the irony of the statement, angrily shouted that it was an unjust reflection on what he described as Chicago's "Eye-talian" population.

3--Peyton Ford, special assistant to Atty. Gen. Clark, told the committee that a second indictment against the four Chicagoans probably would have been dropped even without the services of Maury Hughes, Dallas (Tex.) attorney, who was retained by a mysterious "Mike Ryan" to obtain that action. Hughes received $15,000 for the job.

Review promised

Both Lyons and Rogers promised to review in detail the testimony presented to the committee bearing on the records of the paroled men. They said they would seek legal advice to find out if the withholding of information on arrests which did not lead to conviction was sufficient to revoke the paroles.

If there has been deceit to any substantial degree, the two men told the committee, every effort will be made to rescind the parole action and send the men back to prison to complete their 10-year terms. Each of the parolees had served only slightly more than three years when paroled.

Following this testimony the committee recessed until next Tuesday when it will examine Paul Dillon, the St. Louis attorney and onetime political associate of President Truman who represented the four former Capone Gang members in the parole case. Dillon has been testifying before a grand jury in Chicago this week.

Chairman Hoffman said he had no plans for further hearings unless Dillon's testimony develops new leads.

2/28/95 SPS a/cw

CHICAGO SUN

CHICAGO DAILY TIMES

March 5, 1948

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15 MAR

The Attorney General

March 24, 1948

Director, FBI

LOUIS CAMPAGNA, with aliases, ETAL
BRIBERY
PAROLE MATTERS

RECORDED
58-2000-1151

For your further information in connection with this case, I am enclosing photostatic copies of newspaper articles published at Chicago.

Enclosure

E 2/28/95 SRS cd/cw

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Candy

SENT FROM D.C.
TIME 6:19 PM
DATE 3-24-48
BY 58-2000

CAB:MG

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI
ATTENTION: MR. A. ROSEN
FROM : SAC, Chicago,

DATE: March 13, 1948

SUBJECT: LOUIS CAMPAGNA, was; etal
BRIBERY; PAROLE MATTERS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/28/95 BY SP5 CA/CW

For the information of the Bureau in connection with the captioned matter, there are transmitted herewith clippings from the Chicago newspapers, as follows: March 11th issues of the Chicago Sun-Times, the Chicago Tribune and the Chicago Herald American, and the March 12th issues of the Chicago Daily News, the Chicago Sun-Times and the Chicago Herald American.

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(with photostats for 2 papers)
3-24-48
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58-2000-145
FBI
15 MAR 26 1948

DEAL

New witness in parole quiz

Joseph Corngold, long sought witness in the parole probe of four former Capone associates, is slated for a date with the U.S. grand jury.

He was served with a summons in a barber shop at 5915 W. Roosevelt Rd., Cicero.

Corngold has been sought since it was reported he was seen huddled in El Patio, his tavern in Cicero, with Paul Dillon, the St. Louis attorney who has figured prominently in the parole hearing.

Police say Corngold was a big figure in the old Capone syndicate and had connections with some or all of the four parolees.

CHICAGO SUN

2/28/95 ERF C/CW

CHICAGO DAILY TIMES

3/1/48

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INDEXED

LONG SOUGHT WITNESS IGNORES SUBPENA IN GANG PAROLE INQUIRY

Joseph Corngold, owner of El Patio club in Cicero, sought for six weeks as a witness by the federal grand jury investigating the paroles of four Capone hoodlums, was served with a subpena Tuesday, it was disclosed yesterday.

Corngold telephoned the United States marshal's office, which held the subpena, that he would be in a barber shop at 5915 Roosevelt rd., Cicero, at a certain hour, and would accept service. He did. The subpena called for his appearance "forthwith" before the grand jury. Yesterday, however, he failed to appear.

Otto Kerner Jr., United States attorney, said a subpena has been served on Raymond Jones, ordering him to produce records of a racing publication by which he is employed, in which Philip Katz, another witness sought by the grand jury, is a partner. The The paroles being investigated are those granted to Paul Ricca, Louis Campagna, Philip D'Andrea, and Charles Gioe, who were serving 10 year sentences for conspiracy to extort more than a million dollars from the movie industry.

2/28/95 SP5C4(CW)

CHICAGO DAILY TRIBUNE

3/11/48

RECORDED

LAWYERS' ROLE IN PAROLE CASE MAY BE PROBED

Bar Association Aid Will Be Sought

BY JAMES DOHERTY

(Chicago Tribune Press Service)

Washington, March 10-Tappan Gregory of Chicago, president of the American Bar association, today said that any inquiry into the conduct of the various lawyers who procured the dismissal of an indictment against four notorious Capone gangsters, arranged a settlement of their $670,000 income tax bill for $128,000, and then had the federal parole board free them from 10 year sentences in 3 1/3 years, would have to be conducted by the association's committee on professional ethics and grievances. Henry S. Drinker of Philadelphia is chairman of this committee.

Rep. Busbey (R., Ill.), one of the leaders of the congressional committee which has been considering the success of the lawyers in their dealings with the federal government, said he would ask that such action be undertaken by the bar association.

The Prominent Ones

Busbey said the lawyers who appeared most prominently in the six months of probing by the house anti-racketeering subcommittee included:

Paul Dillon, St. Louis, welcome visitor at the White House and also at Willie Heeney's gambling house in Cicero. Dillon has admitted charging the gangsters $10,000 for making one appearance before the parole board.

Maury Hughes, Dallas, Tex. who has been a sort of big brother to Atty. Gen. Clark. Hughes said he was paid $15,000 by a mysterious Italian named Mike Ryan, who hired him (Hughes) to get a federal indictment dismissed in order to clear the way for the gangsters' parole.

A. Bradley Eben, Chicago, whose mother has a White House job, and who was engaged to assist in the trial of the gangsters in New York.

2/28/95 SPSC/CD

CHICAGO DAILY TRIBUNE
3/11/48

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He Gets $7,500

Emanuel Stern, Fargo, N. D., who said he was paid $7,500 to help one of the gangsters, Phil D'Andrea, get a parole.

Theodore Rein, Chicago, former law partner of Rep. Sabath (D., Ill.). Rein said he was hired to ask the United States Circuit Court of Appeals to grant bail to Gangster Paul Ricca a year after conviction.

Eugene Bernstein, Chicago, who said he was hired by Mrs. Ricca to work out the tax settlement for her husband and Parolee Louis Campagna, both of whom were then in prison.

A. Bradley Eben, Chicago, whose mother has a White House job, and who was engaged to assist in the trial of the gangsters in New York.

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CHICAGO DAILY TRIBUNE
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15 MAR

~~PAROLE PROBE~~ FINDS HEAD GAMBLER

Joseph (Fifeke) Corngold, head man of Cicero gambling for the Guzik - Ricca - Capone mob, finally was under subpena today to appear before the federal grand jury investigating paroles granted four other mob chiefs.

Long sought by deputy U.S. marshals, Corngold was served with a subpena at a barber shop at 5915 W. Roosevelt rd., Cicero.

THE CHICAGO AMERICAN

3/11/48

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15 MAR 26

Parole Jury to Hear 3 Tardy Witnesses

Three tardy witnesses were to appear Friday before the grand jury investigating the paroles of four Capone hoodlums.

The three are Joseph Corngold, West Side gambling figure; Philip Katz, race news service operator, and William Novak, Stickney handbook operator.

U.S. Attorney Otto Kerner Jr. said subpoenas had been served on the trio, sought for six weeks.

Kerner also indicated they would be the final witnesses before the jury, which has been sitting since November.

Link Net Revealed

The connection of the trio with the parole investigation has not yet been revealed.

However, Corngold is known as a partner in the El Patio Club, Cicero gambling spot, owned in part by hoodlum Willie Heeney.

St. Louis Attorney Paul Dillon, key figure in the paroles, was seen in the Cicero spot last fall after he testified before the Congressional committee also looking into the paroles.

A former part owner of the club is Louis 'Little New York' Campagna, one of the four paroled after serving one-third of their 10-year sentences for a $1,000,000 shakedown of the movie industry.

Pal of "Loud Mouth"

Kerner named Katz as a race news sidekick of Hymie 'Loud Mouth' Levin, syndicate kingpin.

Novak, brother of Leo Novak, a previous grand jury witness, was arrested in a recent raid on a handbook behind a saloon at 4817 W. 65th st., Stickney, the prosecutor said.

The saloon's liquor license was revoked after the raid by William N. Erickson, chairman of the County Board.

CHICAGO DAILY NEWS

3/12/48

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Parole Probers Draw a Blank

BY EDWIN A. LAHEY
Staff Writer

WASHINGTON--Louis Greenberg, Chicago financier and mystery man, ran up an almost perfect score for not knowing anything when a congressional committee asked him about his friends in the Capone gang.

Greenberg, who owns the Seneca Hotel and the Canadian Ace Brewery, among other interests, was the last major witness called by a House committee investigating the federal paroles of four Capone gangsters.

The committee, headed by Representative Hoffman (Rep., Mich.) and Representative Busbey (Rep., Ill.) recessed its inquiry Thursday.

Doesn't Understand

Greenberg said he didn't understand what was meant when asked if he had been the financial advisor to the late Frank Nitti, the mob chief. He admitted, however, that "I would either borrow money from Nitti, or pay him money, one way or the other."

When Nitti killed himself in March, 1943, Greenberg owed him $65,000, the balance due on a loan of $110,000, he said. He paid the $65,000 balance to the Nitti estate, he added.

Congressmen Amazed

To the amazement of the congressmen, Greenberg insisted that he didn't even know the names of the officers or the corporation that runs the Seneca Hotel at 200 E. Chestnut st. He did say he owned 50 per cent of the stock, and that he had bought some stock from the wife of Charlie Gioe, one of the paroled gangsters.

Greenberg said he had known Jack Guzik, Frank Nitti, Phil D'Andrea, Louis 'Little New York' Campagna, Paul Ricca, and other mobsters for years, but didn't know what their business was, nor where they got their money.

Denies Knowledge

He professed to know nothing of the investments of these characters in the restaurant business, brewing industry, race tracks, linen supply business and other lines of activity that the Capone mob is commonly believed to have invaded in Chicago.

Greenberg wasn't even sure where his eminent brother-in-law, Izzy Zevin, was working in Chicago, except that it was for some wine company.

Zevin was the auditor in the office of the Stage Hands and Movie Operators Union when the mob was defrauding the membership of $1,000,000 through a 2 per cent assessment on wages, ostensibly for 'organizing expenses.'

Zevin was indicted for perjury when he proved a balky witness before a federal grand jury in New York, but the indictment was later dismissed.

At one point Greenberg said he saw Zevin about once or twice a month.

CHICAGO DAILY NEWS
3/12/48

2/25/95 SPSA/CW

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15 MAR 26 3

Parole probe near an end

The U.S. grand jury investigation of how four former Capone associates managed to get speedy paroles from movie extortion sentences is nearing an end.

U.S. Atty. Otto Kerner Jr. said he expected to present the last three remaining witnesses Friday.

They are Joseph Corngold, partner of William Heeny and Louis Campagna in the El Patio Club in Cicero; Philip Katz, 40, a partner with Hymie (Loud Mouth) Levin and Raymond Jones in a sports news publication; and William Novak, 42, alleged operator of a handbook.

CHICAGO DAILY TIMES

CHICAGO SUN

3/12/48

RECORDED

9/28/95 SPSC/CM

Parole witness no help

By Gerry Robichaud

SUN-TIMES Washington Bureau

Washington--This is the Horatio Alger story of Louis Greenberg, the Chicago brewer and realty dealer who knew such Capone characters as the late Frank (The Enforcer) Nitti well enough to touch him for a hundred grand or so but never never asked him his business.

The story came out during the Thursday hearing of the congressional committee investigating the quickie parole of four other ex-Capone pals, all of whom also were known to Greenberg. But Greenberg said he had nothing to do with the paroles. And, he asserted, he was just as uninterested in their business as he was in Nitti's.

No further witnesses were scheduled and the committee adjourned Thursday afternoon

Greenberg Hoffman

subject to the call of the chairman. Unless further leads are developed it was considered likely that there would be no further hearings. In that event, a report on the inquiry may be issued by the committee within the next two months.

Quizzed for 2 hrs.

Greenberg spent about two hours on the witness stand, while committee members questioned him on how he rose from immigrant boy on Ellis Island to ownership of the Canadian Ace Brewing Co. and big investor in the Seneca Hotel and three or four Chicago apartment buildings.

The purpose of the questioning, as committee Chairman Hoffman (R-Mich.) put it, was to find out how much money Greenberg has and if it could in any way be linked to vast sums which Hoffman said were alleged to have been paid out in connection with the granting of the p[illegible]s.

Greenberg said firs[illegible] all that he had paid out no money. Secondly, he said, he wasn't sure how wealthy he was. When Hoffman suggested he might be worth a million or more, Greenberg did not deny it.

Greenberg, a 53-year-old chunky, graying man who speaks with the accent of his Russian-Polish origins, told how he came to the United States in 1905 at the age of 12. He first worked as a machinist and within two years he was earning $3,000-$4,000 annually as manager of his uncle's Coney Island sandwich and beer parlor which seated about 500 patrons.

Bought out brewery

Five years after his arrival in the U.S., said Greenberg, he moved to Chicago, became a restaurant owner, then a saloon keeper, later a real estate dealer. Then he began his steady purchasing of Manhattan Brewery stock which ended in his getting full control. Canadian Ace is a subsidiary of Manhattan and a corporation wholly owned by the Greenberg family.

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CHICAGO DAILY TIMES

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2/28/95 SPSA/CW

CHICAGO SUN

RECORDED

3/12/48

[illegible] 58-2000-1151

United States Department of Justice
Federal Bureau of Investigation
New York, New York

IN REPLY, PLEASE REFER TO
FILE No. _____

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Miss Gandy

FOR VICTORY BUY UNITED STATES WAR BONDS AND STAMPS

DECLASSIFIED BY SP5 a/cw
ON 2/28/95

March 22, 1948
CONFIDENTIAL-SPECIAL DELIVERY

Director, FBI

Re: LOUIS CAMPAGNA, was.; ET AL;
BRIBERY; PAROLE MATTERS

Attention: Assistant Director A. Rosen

Dear Sir:

Rebulet 1/17/48 and Mylet 3/18/48.

Enclosed, herewith, are appropriate copies of a blind memorandum captioned "TONY RICCI", reflecting the results of a technical surveillance on his house at 125 Ocean Parkway, Brooklyn, New York, received from Confidential Informant NYT-466.

From March 13, 1948 to March 19, 1948, inclusive, there was a total of thirty-nine telephone calls made and received over this phone.

It is noted that during the conversation between CLEO RICCI and OLLIE ARNSTEIN (phonetic), begun at 9:32 P.M. on March 15, 1948, mention was made of THE FLAMINGO HOTEL at Las Vegas, Nevada. Investigation in the case entitled, "MORRIS ROSEN, was.; MISCELLANEOUS, INFORMATION CONCERNING" (Bureau file #62-86396), has shown that ROSEN is presently engaged in a legal action in the Nevada Supreme Court against one SANFORD S. ADLER, President of the FLAMINGO HOTEL. ROSEN is suing to force ADLER to deliver a certificate for seven thousand five hundred shares of stock in this hotel, which ROSEN claims he purchased, and which certificate ADLER refuses to deliver.

The above is set out for information purposes.

HANDLED BY STOP TELEX

Enclosures - 2

Very truly yours,

cc - Chicago (2 Encls.) AMSD

EDWARD SCHEIDT, SAC

RECORDED 58-2000-1152
INDEXED 19 APR 1948

CAD:hjr
58-490

53 APR 3 1948

TONY RICCI

The telephone calls made and received at the apartment of TONY RICCI for the period March 13, 1948 to March 19, 1948 inclusive were concerned mainly with local activity on the part of this individual, and the social and personal activities of him and his wife, CLEO.

The following calls, however, may possibly be of some significance:

On March 14, 1948, at 3:20 p.m., CLEO RICCI called HOPE FARRIS. They engaged in a conversation of a social nature. It is noted that HOPE FARRIS had called CLEO RICCI on March 11, 1948, and again on March 12, 1948 at which time they discussed clothes and the state of CLEO RICCI's health. It is also noted in this conversation that HOPE FARRIS' boy friend, PAUL, called TONY RICCI from HOPE's apartment on March 11, 1948. At that time, TONY indicated to PAUL he would see him the following afternoon. PAUL complained of his ear trouble. They interjected Italian into their conversation which was very indistinct. RICCI indicated he had to call a party named UPBRIDGE (phonetic) to which PAUL added that UPBRIDGE had apparently obtained RICCI's number and would come to his house. They used the term "the ice" in this connection but the context was unintelligible.

On March 15, 1948, at 9:32 p.m., CLEO RICCI called a woman named OLLIE ARNSTEIN (phonetic) long distance at Superior 4900, Chicago, Illinois. CLEO stated she had been sitting with TONY and he had suggested they call her and say hello. ARNSTEIN declared there was a possibility that she might come to New York for a couple of days before MARTHA (phonetic) left. She said that a man named PETEY (phonetic), who is apparently her boy friend or husband, was with her but was due to return to Florida. The conversation indicated that OLLIE runs what she refers to as a "saloon" in Chicago. She advised CLEO that business was "rotten" there and that she herself might go to Florida. She indicated that PETEY is a big time gambler or bookie who has CLEO's brother, AUBE, under his wing. ARNSTEIN stated she gives AUBE small bets but that she has to have a bigger bookie to take care of her larger bets declaring, " I gotta get a guy where I could play off thousands, and he can't do it." She indicated the results depend upon whether "the wire" goes good or bad. CLEO told OLLIE that she would meet her at the airport in the event

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ENCLOSURE

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she came on to New York. If she does, OLLIE said that she would stay with MARTHA who would provide a cot for her. She indicated some unknown person had dropped in to say hello to her since BUXEY (phonetic) "told him not to come to Chicago unless he stops in to say hello to me." This unknown had invited OLLIE over to CIRO's but when she told him she had to take care of her own "saloon" he had dropped over to her place and "the bosses at CIRO's came with him." She declared that one LOU COLLINS (phonetic) and "that bunch" were there. This surprised CLEO who said, "didn't he go to Hot Springs?"

OLLIE said she was going to Las Vegas in May, stating in this connection that ARTHUR or BOBBY TYNAHAN (phonetic) had built a big new hotel there called "The Desert Inn" which will open on May 15th. OLLIE stated that this TYNAHAN, "a little fellow," had invited her and PETEY to the hotel. She stated, "PETEY's been yelling for years that I had to go out there...he said...if you want a saloon, I'll get you one...in Las Vegas. And I thought, well, you know, you never know when things might get so bad here that I might need one...I've never been there." CLEO mentioned that Las Vegas was "wide open" to which OLLIE replied, "that's what I'm afraid of. I think that now that they legalized gambling in Mexico...the public is fickle...they won't go to Las Vegas when they can go to Mexico."

Apparently speaking of this same TYNAHAN, OLLIE stated "he's got a beautiful place...he lives down on that - he took his wife... to MAYO's (phonetic) and his partners were supposed to buy the FLAMINGO... so, what happened - his partners were sleeping. They thought it was (unintelligible). It would have been a matter of $50,000.00 more... to open the FLAMINGO." This subject was then dropped.

CLEO thereupon remarked, "I read in the paper that...VIRGINIA HILL is in Mexico...she's coming back to life again." OLLIE answered, "well, I don't know. You know, unless - I haven't seen any of those fellows...none of them...have come around." CLEO said then, "well, they're out of town, aren't they?" to which OLLIE replied, "well, some of them are here...they all hang over at CIRO's with LINDY (phonetic) (indistinct)." CLEO said then, "I figured that, but aren't they... competitors, too...in gambling?" OLLIE replied, "no, LINDY is not on horses...he only books football and baseball and hockey." CLEO said, "I can never understand DAVE (phonetic) hanging around him and then working for them." OLLIE then remarked that she had been to FLORIDA a few times but had never run into WALLY (phonetic). CLEO stated

they probably just missed each other that "with the horse racing and all...he generally goes in there once every couple of weeks or so."

On March 16, 1948, at 11:38 a.m., TONY RICCI made a call to the Brooklyn County Court, Brooklyn, New York, telephone Maine 4-5300, and contacted the Probation Department. He asked to speak with "Mr. COPPOLA", but was advised that the latter would not be there until the first of April.

New York #7, New York

March 18, 1948

~~CONFIDENTIAL~~

Director, FBI

ATTENTION: Assistant Director A. Rosen

RE: LOUIS CAMPAGNA, was. ET AL.
BRIBERY; PAROLE MATTERS

Dear Sir:

ReBulet dated January 17, 1948 and New York letter dated March 12, 1948.

Enclosed herewith are appropriate copies of a blind memorandum captioned "TONY RICCI", reflecting the results of a technical surveillance on his home at 125 Ocean Parkway, Brooklyn, New York, received from Confidential Informant NYT 466.

It is noted that during the period covered by this memorandum, namely, March 6th, 1948 to March 12th, 1948, inclusive, there was a total of forty-four telephone calls made and received over this phone.

It is further noted that the Indices of this Office contain no reference to the JOSEPH MARCHIONE, mentioned in the attached memorandum. This JOSEPH MARCHIONE may possibly be identical with the PAUL or PAULEY, who is "keeping" HOPE FARRIS. However, the files of the New York Office do reflect that one JOSEPH MARCHIONI, of 2206 Valentine Avenue, Bronx, New York, telephone Sedgwick 3-1160, had received telephone toll calls in 1940 and 1941 from telephone number West 6076, 95 Metropolitan Road, New Haven, Connecticut, which telephone was listed to one SANTINO RUGGERIO. RUGGERIO was reported to be an aid of ALBERT

CAD:RMC
58-490

2/28/95 SP 5 Cy (CA)

NY 50-490

Letter to the Director, FBI

GLASCHAN, and a New Haven bookie with a criminal record, in the case entitled "ALBERT GLASCHAN, was. ET AL; INTERSTATE TRANSPORTATION OF LOTTERY TICKETS", of which the New Haven Office was origin (Bureau file 71-1424).

Very truly yours,

EDWARD SCHEIDT
Special Agent in Charge

Enclosures (2)

SPECIAL DELIVERY

C.C. Chicago (AUSD) (2 Encs.)

United States Department of Justice
Federal Bureau of Investigation
New York 7, New York

IN REPLY, PLEASE REFER TO
FILE No. _____

March 22, 1948

CONFIDENTIAL - SPECIAL DELIVERY

Director, FBI

ATT.: Assistant Director A. Rosen

Re: LOUIS CAMPAGNA, was., et al
BRIBERY, PAROLE MATTERS

Dear Sir:

Rebulet 1/17/48 and mylet 3/18/48.

Enclosed herewith are appropriate copies of a blind memorandum captioned "HOPE FARRIS" reflecting the results of a technical surveillance on her home at 101 Cooper Street, New York City, received from Confidential Informant NYT 471.

From 3/13/48 to 3/19/48 inclusive there was a total of 17 telephone calls made and received over this phone.

Very truly yours

Edward Scheidt

EDWARD SCHEIDT
Special Agent in Charge

CC - Chicago (AMSD) (Encs. 2)

DECLASSIFIED BY SP5 C/CW
ON 2/28/95

CAD:CTG
58-490

RECORDED 58-2000-1153
INDEXED 19 APR 1 1948

53 APR 3 1948

HOPE FARRIS

During the period March 13, 1948 to March 19, 1948 inclusive, the telephone calls made and received over the telephone of HOPE FARRIS, 101 Cooper Street, New York, New York, were of a social and personal nature. None of these calls appeared to be of possible significance.

PAUL, HOPE FARRIS' boyfriend, is apparently recovering from his ear trouble. PAUL apparently has a small baby, who has also been sick.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/28/95 BY SP5 CA/cw

ENCLOSURE
58-2000-1153

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CHICAGO, ILLINOIS FILE NO. 58-194

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
CHICAGO, ILLINOIS	3-23-48	3-13-48	ROBERT E. RIGHTMYER (A) ALM:OC

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA w.a.s ETAL	BRIBERY; PAROLE MATTERS

SYNOPSIS OF FACTS: Hotel Knickerbocker records reflect registration of P. KESSELER, 610 First Ave., Omaha, Neb., which party represented Alco Hardware Co. KESSELER registered at hotel 2-28-48; occupied Room 723 from 2-28 to 3-1. On 3-1-48 transferred to Room 820; checked out of hotel 3-5-48, 6:30 p.m.

- P -

REFERENCE: Bureau File No. 58-2000

DETAILS: AT CHICAGO, ILLINOIS:

In accordance with the request of U. S. Attorney OTTO KERNER, Jr., Chicago, and his letter confirming such request as of March 16, 1948, an investigation was conducted at the Knickerbocker Hotel to establish the residence of PHIL KATZ who had previously testified to the effect that he had registered at the Knickerbocker Hotel on February 28 under the name of PETER KESSLER. The investigation to follow will indicate that he actually used the name of P. KESSELER.

3/25/48 SPSC/cw

APPROVED AND FORWARDED: SPECIAL AGENT IN CHARGE

DO NOT WRITE IN THESE SPACES

58-2000-1154

RECORDED

COPIES OF THIS REPORT
(3) Bureau
1 USA, Chicago
4 Chicago.

19 APR 1 1948

U. S. GOVERNMENT PRINTING OFFICE 7—2034

Chi. file 58-194
RER:RGB

The following investigation was conducted by Special Agent ROBERT E. RIGHTMYER on March 13, 1948, at Chicago, Illinois:

United States Attorney OTTO KERNER, JR., requested the following investigation inasmuch as PHILIP KATZ had apprised him that he stayed at the Knickerbocker Hotel under the name of PETER KESSLER.

Mr. D. KUTASI, Resident Auditor of the Knickerbocker Hotel, 163 East Walton, Chicago, Illinois, caused a search of the hotel records to be made and made available the following document. The registration card of one P. KESSELER, 610 First Avenue, Omaha, Nebraska, firm's name, Alco Hardware Company, registered at the hotel February 28, at 5:52 P.M. P. KESSELER occupied Room 723 from February 28 to March 1, and on March 1, 1948 transferred to Room 820, where he lived until he checked out of the hotel on March 5, 1948 at 6:30 P.M. The bill of P. KESSELER for his stay at the hotel was $46.55, which was paid in cash. This bill contained a charge on the 28th and on the 29th for two local telephone calls each day. The records of the hotel reflect that on February 28th the occupant of Room 723 called Harrison 1185 on two occasions, and on the 29th the occupant of Room 723 called South Shore 4588 and Harrison 1195. Mr. KUTASI checked the registrations for the entire month of February, 1948 and the only P. KESSELER registered at the hotel during the month of February was the one mentioned above. The records of the hotel for the month of February were also checked under the name of PHILIP KATZ, with negative results.

It was ascertained that telephone number Harrison 1185 is listed to JOSEPH MASSI, wholesale tobacco, 312 South Clark Street; and Harrison 1195 is listed to the Waugh Equipment Company, 310 South Michigan. The classified telephone directory for the City of Chicago reflects the Waugh Equipment Company to be dealers in railroad supplies and equipment. The telephone number South Shore 4588 is listed to WALTER SCHAUB, 722 South Coles Avenue, Chicago, Illinois.

P E N D I N G

Mr. Glavin
Mr. Ladd
Mr. Rosen
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

TELETYPE

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/28/80 BY SP5 CA/CR

FBI SAN DIEGO 3-23-48 1-23 PM JM

DIRECTOR, SACS CHICAGO AND LOS ANGELES. URGENT

LOUIS CAMPAGNA, WAS, ET AL. BRIBERY, PAROLE MATTER. JOHNNIE ROSSELLI WAS IN PALM SPRINGS SATURDAY AND SUNDAY ACCOMPANIED BY CORA SUE COLLINS, FORMER TEEN AGE MOVIE ACTRESS. ROSSELLI RETURNED LOS ANGELES YESTERDAY. NOT DETERMINED WHERE ROSSELLI STAYED, ALTHOUGH INDICATIONS ARE STAYED AT BRYAN FOY RESIDENCE, THREE FIVE NAUGHT VILLA LOLA, PALM SPRINGS. ON MARCH THIRTEEN LAST WHILE SA HIGGINS WAS TALKING WITH ESTHER MC GEE, RESIDENT MANAGER, WONDER DATE PALM INN, PALM SPRINGS, AN EXCLUSIVE RESORT, SHE RECEIVED PHONE CALL FROM BRYAN FOY REQUESTING SHE MAKE RESERVATION FOR QUOTE AN ASSISTANT ATTORNEY GENERAL FROM CHICAGO, A PERSONAL FRIEND OF FORMER MAYOR ED KELLY UNQUOTE. SHE REPLIED NO RESERVATIONS WERE AVAILABLE AND TOOK NO FURTHER ACTION. SHE BELIEVES INDIVIDUAL IN QUESTION IS NOW STAYING AT KELLYS HOME IN PALM SPRINGS WHERE THE EX MAYOR HAS BEEN SPENDING THE SEASON. EFFORTS BEING MADE TO DETERMINE IDENTITY OF ASSISTANT ATTORNEY GENERAL.

MURPHY

END

LA ADVISED

WA 328 PM OK FBI WASH DC MFT

CG OJXX OK FBI CG PLL

V 51 APR 13 1948

HANDLED BY TELETYPE

2 This is Bazelon. At least he is in Sale 2000-1155 now.

RECORDED & INDEXED 58-2000-1155

19 APR 13 1948

STANDARD FORM NO. 64

Office Memorandum • UNITED GOVERNMENT

TO : Director, FBI

DATE: March 23, 1948

FROM : G. R. McSWAIN, SAC, Chicago

SUBJECT: LOUIS CAMPAGNA w.a.s ETAL
BRIBERY; PAROLE MATTERS

On March 8, 1948 U. S. Attorney OTTO KERNER, Jr., Chicago, was furnished a copy of the report of Special Agent ROBERT DONALD COOPER, dated March 5, 1948 at Detroit, Michigan.

ALM:OC
58-194

DEFERRED ~~RECORDING~~

RECORDED
140 | 58-2000-1156
F B I
19 APR 12 1948

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/28/85 BY SP5CA/CAS

53 APR 3 1948

Federal Bureau of Investigation
United States Department of Justice

FOR VICTORY BUY UNITED STATES WAR BONDS AND STAMPS

IN REPLY, PLEASE REFER TO
FILE NO. 58-194

POST OFFICE BOX 812
CHICAGO 90 ILLINOIS
MARCH 23, 1948

~~CONFIDENTIAL~~

AIR MAIL - SPECIAL DELIVERY

DIRECTOR, FBI

ATTENTION: Assistant Director A. ROSEN

RE: LOUIS CAMPAGNA, WAS., ET AL
BRIBERY
PAROLE MATTERS

Dear Sir:

There are enclosed ~~copies~~ of a blind memorandum captioned "CHARLES GIOE" ~~CONF INFT~~ covering data obtained from CG 58-5682 during the period March 13, 1948 through March 19, 1948. One copy of this memorandum was furnished to United States Attorney OTTO KERNER, JR. on March 23, 1948 in accordance with the instructions contained in Bureau letter of January 17, 1948.

It is noted that during the period covered by this memorandum, there were 49 calls made and received over the telephone at the residence of CHARLES GIOE. Of these calls, 38 were outgoing, and 11 were incoming calls.

Very truly yours,

G. R. MC SWAIN,
Special Agent In Charge

DECLASSIFIED BY SP5 a/cw
ON 2/28/95

Enclosures - (3)
58-194
ALM:mel

cc-New York-AMSD-Encs. - (2)

RECEIVED
53 APR 3 1948

RECORDED 58-2000-1157
INDEXED 9 APR 1 1948

RE: CHARLES GIOE

The majority of the calls made and received over the telephone at the residence of CHARLES GIOE during the period March 13, 1948 through March 19, 1948 concerned personal and social matters. The following calls may possibly be of some significance:

On March 15, 1948 CHARLES GIOE called a Dr. STROKI (Ph). GIOE stated that he was having a little trouble and wanted to drop in for a few minutes. The doctor told him to drop in any time.

On March 17, 1948 CHARLES GIOE called the Probation Office and asked for HLATICE (Ph), but he was out at the time and the girl in the office stated that she would apprise him of the call that CHARLES had made.

On March 17, 1948 CHARLES GIOE called a party by the name of HAROLD. He advised this party that he had been making some long distance calls trying to get some information for a party by the name of MARK. He stated it was about some New York proposition he was talking about, and he was endeavoring to get this information together for MARK. He indicated that MARK was probably meeting a party by the name of DELRISHO (Ph). He believed that possibly MARK was going back to New York with DELRISHO.

On March 19, 1948 CHARLES GIOE called the Gem Die and Mold Company, and talked to a party by the name of TED. He asked TED to do him a favor. He said, "I've got to fill out my parole reports all over again since the day I came home, and I have to have the dates in 1947 and I have to have the first Fridays of the month". He made no further comment, but advised TED that he would see him the following day.

2/28/95 Sb5.Ca/cw

ENCLOSURE
58-2000-1157

Federal Bureau of Investigation
United States Department of Justice

FOR VICTORY BUY UNITED STATES WAR BONDS AND STAMPS

IN REPLY, PLEASE REFER TO
FILE NO. 58-194

POST OFFICE BOX 812
CHICAGO 90 ILLINOIS
MARCH 23, 1948

CONFIDENTIAL

AIR MAIL - SPECIAL DELIVERY

DIRECTOR, FBI

ATTENTION: Assistant Director A. ROSEN

RE: LOUIS CAMPAGNA, WAS., ET AL
BRIBERY
PAROLE MATTERS

Dear Sir:

There are enclosed 6 copies of a blind memorandum captioned "JOE FUSCO" covering data obtained from CGO-5684 during the period March 13, 1948 through March 19, 1948. One copy of this memorandum was furnished to United States Attorney OTTO KERNER, JR. on March 23, 1948 in accordance with the instructions contained in Bureau letter of January 17, 1948.

It is noted that during the period covered by this memorandum, there were 81 calls made and received over the telephone at the residence of JOE FUSCO. Of these calls, 4 were incoming, and the remaining 79 were outgoing calls.

Very truly yours,

G. R. MC SWAIN,
Special Agent In Charge

Enclosures - (3)
58-194
ALM:mel

cc-New York-AMSD-Encs. - (2)

RECORDED - INDEXED
19 APR 1948

53 APR 3 1948

2/28/95 SPSC/cw

RE: JOE FUSCO

There was a considerable number of calls made and received during this period, March 13, 1948 through March 19, 1948. The majority of these calls pertained to personal and social calls of PAT MANNING.

On March 17, 1948 PAT MANNING made a call to MONTY PROSER at the Hampshire House in New York City. Apparently MANNING had endeavored to contact him on numerous occasions while in New York but failed to do so. MONTY advised that he was at the Copa until 6:30, which was one of his reasons for not receiving MANNING's calls. The two discussed booking different entertainers, and MANNING inquired about TONY MARTIN, as well as VIRGINIA VAN SANT. They then discuss producing a show, and MONTY stated that to produce Varga Girl at Columbia would cost $40,000. He mentioned the fact that he had $23,000 already in the show.

At noon on March 17, 1948 PAT MANNING contacted the Third District Police Station, and asked for Sergeant MC CARTHY. The Sergeant who answered said, "There's a MC GUIRE"; and MANNING said MC GUIRE was who he meant to say. An officer by the name of WALSH then spoke and MANNING identified himself. The conversation was somewhat inaudible at this point, apparently slurred over intentionally. MANNING asked this party if MC GUIRE was there, and WALSH said, "No, MAC is out, PAT". General conversation followed, and WALSH suggested that PAT call MAC back.

Subsequent to the above call, MANNING called his brother, JEFF, and advised that the party he was seeking at the Police Station would not be in until the following morning at ten o'clock. He stated that this police captain worked from eleven to nine in the morning so he stated, "I'll have to get that and leave it with MOUSE anyway". He stated, "That money - I'll go over there and give it to him tomorrow morning before he goes to that strike here, (meat packing strike)."

On March 18, 1948 a call was made by MANNING to MC GUIRE at the Third Precinct Station. He asked if the boss was in, and when advised that he was there he inquired as to when he was leaving. MC GUIRE apparently turned to the captain and inquired when he was leaving, and the Captain said he would be going North immediately. MANNING then agreed to meet him in front of the Blackstone at 11:00 a.m.

Immediately after the above call, MANNING was in receipt of a call from his brother, JEFF. He advised JEFF, "I got to meet your captain at 10:45 in front of the Blackstone, so meet me there right away". PAT then learned that his brother, JEFF, could not meet him and suggested that he give the money to somebody else. MANNING instructed JEFF to get $400 for him and bring $600 for someone else.

EB
55-3110-1153

PAT MANNING telephonically contacted ROCKY DE STEFANO in New York, and advised him that he had been talking with JACK DE GEORGE, and that DE GEORGE had mentioned ROCKY's name regarding money. ROCKY said he owed DE GEORGE about $1040, and PAT suggested that he pay DE GEORGE.

On the afternoon of March 17, 1948, PAT MANNING called his brother, ANGELO MANNO, and inquired how business was. ANGELO said it was pretty slow. He said the scotch wasn't moving at all. ANGELO advised PAT that there was one "book" going over on Morgan Street.

Later in the day PAT MANNING contacted the Tremont Auto Sales Company and exchanged greetings with Mr. BETTS. BETTS advised MANNING that he and his wife would be receiving their Cadillac around May 20, and that ROCKY FISCHETTI was to get his, a convertible. MANNING inquired as to when Mrs. ANN FISCHETTI was to get her order, and BETTS was unable to state when that order would be filled.

On March 18, 1948 MANNING was talking with JACK DE GEORGE, and he went into a tirade about a $1600 lawyer's fee that DE GEORGE had told him about the day previous. MANNING stated, "I can get a guy off for murder cheaper than that. Now we're stuck. You should give him a deal, JACK. You can't just get a guy like that and let him charge you $20 an hour. SCOTT STEWART don't charge that. KORSHAK don't charge $20 an hour". DE GEORGE stated, "Of course, that's what he demands. He's not going to get it".

On the afternoon of March 18, 1948 MANNING contacted NORMAN HAIG at Pontiac, Michigan, and they discussed the national outlook generally and especially the announcements made by TRUMAN in his speech. HAIG stated that the government was buying a lot of stuff and that they wanted it done fast. MANNING then attempted to interest HAIG in securing some business so that both he and HAIG could make some money. HAIG suggested possibly the uniform business, and MANNING stated he had just the man for that business, meaning JACK DE GEORGE. After the receipt of the above call, MANNING contacted DE GEORGE and discussed going into the uniform business. MANNING cautioned DE GEORGE about discussing this with HAIG.

On March 19, 1948 MANNING contacted DE GEORGE, and advised him he was going to New York Monday night. MANNING also contacted VIRGINIA VAN SANT, and advised her that he was arriving in New York Monday night and that he was going to stay at the Waldorf until Friday.

Later in the afternoon MANNING called his wife, DOROTHY, at Miami, Florida, and after general conversation, inquired about JOE RUSSO and JOHN MARTIN. DOROTHY hadn't seen either, but apparently both were still in Miami.

Subsequent to the above call, MANNING contacted the Tremont Auto Sales and asked for ~~PAUL~~, who is out of town. He then instructed the party he was talking with that if a mortgage house called there and asked any questions, to advise them that his title was Vice President there. The girl who answered the phone said, "For how many years should I say". MANNING stated, "I don't know, twelve or fifteen years".

Federal Bureau of Investigation
United States Department of Justice

IN REPLY, PLEASE REFER TO
FILE NO. 58-194

POST OFFICE BOX 812
CHICAGO 90 ILLINOIS
MARCH 23, 1948

~~CONFIDENTIAL~~

AIR MAIL - SPECIAL DELIVERY

DIRECTOR, FBI

ATTENTION: Assistant Director A. ROSEN

RE: LOUIS CAMPAGNA, WAS., ET AL
BRIBERY
PAROLE MATTERS

Dear Sir:

There are enclosed copies of a blind memorandum captioned "ANTHONY ACCARDO" covering data obtained from CGO-5683 during the period March 13, 1948 through March 19, 1948. One copy of this memorandum was furnished to United States Attorney OTTO KERNER, JR. on March 23, 1948 in accordance with the instructions contained in Bureau letter of January 17, 1948.

It is noted that during the period covered by this memorandum, there were 3 calls made over the telephone at the residence of ANTHONY ACCARDO.

Very truly yours,

G. R. MC SWAIN,
Special Agent In Charge

Enclosures - (3)
58-194
ALM:mel

cc-New York-AMSD-Encs. - (2)

RECORDED - 58-2000-1159
INDEXED
19 APR 1948

FBI

RECEIVED

53 APR 3 1948

RE: ANTHONY ACCARDO

There were only three calls made at the residence of ANTHONY ACCARDO during the period of March 13, 1948 through March 19, 1948, none of which were made by any members of the ACCARDO Family.

The first outgoing call on March 13 pertained to just general business conversation between a party by the name of JEFF and his son, EDDY.

This same party made a call the following day to his daughter-in-law, ANDA.

The only incoming call was one received on March 13 between JEFF's wife and an unknown individual discussing the fact that they would probably be in the ACCARDO home until the first of May. This is probably when ACCARDO contemplates returning to Chicago.

2/28/55 SPSA/cw

ENCLOSURE
58-2100-1159

Federal Bureau of Investigation
United States Department of Justice

FOR VICTORY BUY UNITED STATES WAR BONDS AND STAMPS

IN REPLY, PLEASE REFER TO
FILE NO. 58-194

POST OFFICE BOX 812
CHICAGO 90 ILLINOIS
MARCH 23, 1948

~~CONFIDENTIAL~~

AIR MAIL - SPECIAL DELIVERY

DIRECTOR, FBI

ATTENTION: Assistant Director A. ROSEN

RE: LOUIS CAMPAGNA, WAS., ET AL
BRIBERY
PAROLE MATTERS

Dear Sir:

There are enclosed copies of a blind memorandum captioned "LOUIS CAMPAGNA" covering data obtained from CGO-5681 during the period March 13, 1948 through March 19, 1948. One copy of this memorandum was furnished to United States Attorney OTTO KERNER, JR. on March 23, 1948 in accordance with the instructions contained in Bureau letter of January 17, 1948.

It is noted that during the period covered by this memorandum, there was a total of 60 calls made and received over the telephone at the residence of LOUIS CAMPAGNA. Of these calls, 33 were outgoing, and the remaining 27 were incoming.

Very truly yours,

G. R. MC SWAIN,
Special Agent In Charge

Enclosures - (3)
58-194
ALM:mel

cc-New York-AMSD-Encs. - (2)

1160

F B I

APR 19 1948

RECEIVED

2/28/45 SPCC/cw

RE: LOUIS CAMPAGNA

There was a considerable number of calls made and received at the residence of LOUIS CAMPAGNA during the period March 13, 1948 through March 19, 1948. The majority of these calls involved personal and social matters and problems relating to their farms. The following calls may possibly be of some significance:

On March 13, 1948, COLOSIMO, Probation Officer, called LOUIS CAMPAGNA, and advised that he had received a letter from KOHARIS (Ph), and he advised CAMPAGNA that he, LOUIS, had made a very good impression on KOHARIS. It is possible that this is the Probation Officer at Hammond, Indiana. Later in the conversation, COLOSIMO asked CAMPAGNA if he had been reading the morning paper, and CAMPAGNA said he had. COLOSIMO said, "Ain't that awful? It's absolutely ridiculous". COLOSIMO suggested to CAMPAGNA that he should ignore it. COLOSIMOstated, "So you don't have to worry about that part of it, (having reference to the newspaper publicity). So whenever they get me together and they want to talk to me about the case, well, I've got all the information. That's what I'm concerned about. I want to be ready for them - then I can blast them". CAMPAGNA made no comment to COLOSIMO's latter comments about the newspaper publicity. CAMPAGNA advised COLOSIMO that he was going down to Fowler, Indiana for the purpose of fixing up and making improvements so that his son and family could move in shortly. CAMPAGNA advised COLOSIMO that he was now going to the doctor.

Later in the evening on March 13, CAMPAGNA talked with ED LUSK. CAMPAGNA had just got back from Fowler, Indiana, and they discussed every phase of the building at the farm in Fowler, Indiana. He advised LUSK that he would be going back down there but didn't know when.

On the afternoon of March 14, 1948 the CAMPAGNA residence was in receipt of a phone call from New York. Reference was made to CLEO and to CLEO's brother as his brother-in-law. This call may have been from TONY RICCI. In the absence of LOUIS CAMPAGNA, CHARLOTTE talked with this party, and they exchanged greetings. She advised that LOUIS would be back any time. This party during the conversation commented to CHARLOTTE CAMPAGNA, "I'll tell you what I want - I can tell you. CLEO's brother, you know, I want to get him two. I want you to give him two". CHARLOTTE CAMPAGNA said, "I don't know him, you know". This unknown individual then replied, "No, but I'll tell you what to do. I'm going to send him over to FIFE, (possibly JOSEPH CORNGOLD, alias FIFKEY)". CHARLOTTE stated, "Why don't you send him to LENA, (possibly meaning JOSEPH GLIMCO's wife)". This unknown individual said, "He'll bring them back in a week or ten days. He's waiting for some checks to clear, you know". CHARLOTTE CAMPAGNA suggested that this individual call back and talk to LOUIS CAMPAGNA in Italian, as she said "it is better". This party stated, "I'll have him call LOU in a couple of hours".

55-[illegible]-11-E

ENCLOSURE

CHARLOTTE stated, "No, you call yourself and you talk to LOU". CHARLOTTE suggested that this party say hello to CLEO. This would indicate that CHARLOTTE CAMPAGNA suspected that someone was probably listening in on the conversation as she suggested that this party talk in Italian.

Within an hour this unknown individual, Probably TONY RICCI, called LOU CAMPAGNA. CAMPAGNA stated, "What do you hear about the rules and regulations up there", and added, "about this fire escape". This unknown individual said, "They have to go by the rules and regulations, and the contractor who puts them things up knows the regulations, you know. Otherwise, they can't get no permit, you know". CAMPAGNA then stated, "They're still at it". This unknown individual stated, "Yeah, they've been giving me trouble here too. I'm still up to my neck". CAMPAGNA stated, "Same thing here. Same thing, they never let. It is just - well, I'll tell you right now, It is politics and they're breaking their necks to send us back for no reason at all. I don't know whether they are going to do it or not". This party then stated, "You don't want me to go visit that party, do you, no more?" CAMPAGNA stated, "Let me see now, I can't think of which one". The reply was, "I mean you don't want me to go visiting", and CAMPAGNA stated, "Oh, there's no necessity, I don't think". Then this party stated, "Listen LOUIE, my wife's brother. I was going to send him over there. I want him to get two; two big ones of those things, you know, and he'll bring them back in a week or ten days. Now, where can he pick it up?" "How about FIFE?" "Leave it over to FIFE". The remainder of the conversation was somewhat guarded, but it appears that they suggested an intermediary, and CAMPAGNA suggested a party by the name of MIKEY (Ph). They never did discuss what they were referring to. MIKEY is possibly MIKE MARCHESE, who has been referred to in previous conversations, and who is possibly CAMPAGNA's righthand man.

On March 15, 1948 LOUIS CAMPAGNA received a call from a party by the name of ED, who inquired about CAMPAGNA's health, and CAMPAGNA advised that he didn't get a chance to see the party by the name of "MARTIN". He stated that he wouldn't be able to get out on the farm for the next two or three weeks, maybe a month, as his doctor had ordered him to bed. The doctor had advised him that he had coronary thrombosis, and CAMPAGNA stated he had consulted three doctors and they all diagnosed his condition approximately the same. CAMPAGNA wanted this party to know that in the event he wasn't available at the farm, that he would be at home in bed sick.

On March 16, 1948 SONNY SHEETZ called CHARLOTTE CAMPAGNA and joked with her about the sick patient, and asked CHARLOTTE if he should get her a nurse's outfit. SONNY wanted to know if he could bring anything to LOUIS, and CHARLOTTE said that he had indicated his preference for western stories. SONNY stated that he would be out later with some books.

On March 18, 1948 CHARLOTTE CAMPAGNA talked with some unknown individual at the GLIMCO residence, possibly LENA GLIMCO. LENA asked CHARLOTTE what she could bring over, and CHARLOTTE suggested some ice cream. They joked about the sick patient, LOUIS CAMPAGNA. CHARLOTTE said she was reading detective stories. CHARLOTTE said to this party, "Tell your husband I'm still waiting to hear from BAILEY (Ph)".

On the evening of March 18, 1948 LOUIS CAMPAGNA made a call to a doctor and discussed his case. He discussed with this doctor the difficulty he was experiencing, and indicated he was consulting other doctors. This doctor seemed to be satisfied with the diagnoses made by the first three doctors. Apparently this doctor is a close personal friend of the family. This doctor asked CAMPAGNA if he had been down before the grand jury, and CAMPAGNA said, "Yes, I was down twice, but not since the second occasion", the inference being quite some time ago. Apparently CAMPAGNA had discussed these hearings before the federal grand jury with this doctor as he commented, "It is just that one fellow we said; he's looking for a lot of notoriety and publicity". This party agreed with CAMPAGNA. CAMPAGNA referred to those instrumental in the hearings as "two dollar politicians".

On March 19, 1948 CHARLOTTE CAMPAGNA called BERNSTEIN's office and talked with GENE. She asked him if he knew a firm of attorneys by the name of Feigen, Feigen and Williams. BERNSTEIN said he had heard the name but could not recall them. She then let LOUIS talk with BERNSTEIN. LOUIS stated that a personal friend of his was having difficulty because of his attorneys, and suggested that BERNSTEIN do something to help this party out. Apparently it is over a personal injury case. BERNSTEIN said he would be out to see LOU CAMPAGNA after dinner.

Later in the morning Father CANNING called CHARLOTTE and asked how LOUIS was. She said he has a little heart condition and has to stay in bed for two weeks, and then a recheck will be made to see if there has been any change. LOUIS talked with Father CANNING later, and their conversation was general.

Later in the evening BERNSTEIN made a call to Dr. NATHANIEL ZEITLIN from the CAMPAGNA residence. He advised this doctor that his will was ready for signature and this doctor said he had signed it. BERNSTEIN then asked this doctor if he knew of the law firm of Lord, Dissel and Padick (Ph). This doctor said they were high class attorneys but he did not know them very well. He then discussed the case that they were interested in, and he indicated that the attorney by the name of HOWARD was talking about settling for $40,000, and the party that the judgment is being secured against didn't have that kind of money. This

doctor suggested securing the services of Dr. SIDNEY GREENPAHN. Dr. SIDNEY GREENPAHN, according to this Dr. ZEITLIN, was the shrewdest medical legal counselor in the whole city. He suggested contacting this doctor as he will be able to help out better than anyone else.

Federal Bureau of Investigation
United States Department of Justice

FOR VICTORY BUY UNITED STATES WAR BONDS AND STAMPS

IN REPLY, PLEASE REFER TO FILE NO. 58-194

POST OFFICE BOX 812
CHICAGO 90 ILLINOIS
MARCH 23, 1948

~~CONFIDENTIAL~~

AIR MAIL - SPECIAL DELIVERY

DIRECTOR, FBI

ATTENTION: Assistant Director A. ROSEN

RE: LOUIS CAMPAGNA, WAS., ET AL
BRIBERY
PAROLE MATTERS

Dear Sir:

There are enclosed copies of a blind memorandum captioned "PAUL DE LUCIA" (CONF. INF.) covering data obtained from CGO-5680 during the period March 13, 1948 through March 19, 1948. One copy of this memorandum was furnished to United States Attorney OTTO KERNER, JR. on March 23, 1948 in accordance with the instructions contained in Bureau letter of January 17, 1948.

It is noted that during the period covered by this memorandum, there was a total of 64 calls made and received over the telephone at the residence of PAUL DE LUCIA. Of these calls, 36 were outgoing, and the remaining 28 were incoming.

Very truly yours,

G. R. MC SWAIN,
Special Agent In Charge

DECLASSIFIED BY JPS a/av
ON 2/28/95

Enclosures - (3)
58-194
ALM:mel

cc-New York-AMSD-Encs. - (2)

DEFERRED RECORDING
RECALLED BY
FBI DE LUCIA
RECORDED
F B I
APR 1 1948

3/29/48

3 APR 3 1948

RECEIVED

2/28/95 SPS a/cw

RE: PAUL DE LUCIA

A great many calls were made and received at the residence of PAUL DE LUCIA for the period of March 13, 1948 to March 19, 1948 inclusive, which for the most part concerned social and family matters. The following calls may possibly be of some significance:

On March 15, 1948 PAUL DE LUCIA called WILLIAM L. CUSICK, 69 Scott Street, Joliet, Illinois, and they discussed insurance on his farm. He discussed the Workmen's Compensation Insurance with CUSICK, and indicated that FRANCIS CURRY had carried government insurance up to the end of the time he was to lease DE LUCIA's property, which it is believed was around March 1, 1948. DE LUCIA wanted to secure additional insurance. He advised CUSICK that he was going to have five or six men working out on the farm, and CUSICK endeavored to get DE LUCIA to secure some other insurance man because he was experiencing difficulty in handling such insurance for DE LUCIA.

On this same day, PAUL DE LUCIA called JOSEPH IMBURGIO BULGER, and discussed insurance for his farm and improvements on the farm. They also discussed Pay Roll Insurance. BULGER indicated to DE LUCIA that he would have to make a deposit premium, and at the end of the year they would come in and audit the pay roll and give DE LUCIA credit for whatever amount was overpaid. DE LUCIA wasn't too enthused about someone coming in and checking his books as he said to BULGER, "Why do they want to see my books?"

Subsequent to the above call, DE LUCIA was in receipt of a call from COLOSIMO, Parole Adviser, who stated that he wanted to see PAUL DE LUCIA the following day, and that he would be over at DE LUCIA's house about 1:00 p.m.

On March 16, 1948 FRANCIS CURRY called DE LUCIA's home, and in PAUL DE LUCIA's absence he talked with PAUL's wife, NANCY. She advised that PAUL would be in the same evening. CURRY gave NANCY DE LUCIA the new unlisted phone number of his Joliet residence. Later in the day PAUL DE LUCIA called CURRY's residence and talked with FRANCIS CURRY. It appears that CURRY for the first time heard about PAUL DE LUCIA's operation. PAUL DE LUCIA stated that he was feeling much better. They then discussed the previous conversation DE LUCIA had with WILLIAM CUSICK. CURRY suggested that PAUL DE LUCIA take out membership with the Farm Bureau, which DE LUCIA had already done and had paid a $15 membership fee. DE LUCIA suggested to CURRY that he might meet him down on the farm, and they would discuss some unfinished business. CURRY wanted to know when DE LUCIA would be down on the farm, and PAUL stated that "maybe sometime" the same week. PAUL said he would call CURRY when he went down to the farm.

During the evening of March 16, 1948 SONNY SHLETZ called DE LUCIA's home, and talked with NANCY. He stated he was bringing his wife over with him in the

62-2600-1161

ENCLOSURE

event NANCY was going to remain home. He indicated that he wanted to talk with PAUL DE LUCIA.

On March 18, 1948, Father MADONNA or MACCONDA (Ph), of the Viatorian Provincial House, talked with PAUL DE LUCIA. At this time PAUL advised that he was going to the farm the following day, March 19, 1948, and indicated that he would be back the following Monday, March 22.

Subsequent to the above call, PAUL DE LUCIA called EUGENE BERNSTEIN's office. BERNSTEIN stated to DE LUCIA that when PAUL returned from the farm he should give him a ring. BERNSTEIN asked PAUL if he had received a receipt, presumably for the money turned over for his income tax. DE LUCIA said no, and BERNSTEIN then turned to his secretary and recommended that she mail out a receipt to PAUL DE LUCIA. DE LUCIA asked BERNSTEIN how everything was, and BERNSTEIN said, "Things are a little tough now. They're giving the boss a little trouble. I'll talk to you a little later on".

After this call PAUL DE LUCIA telephonically contacted the CURRY Residence in Joliet and talked to MARIAN CURRY in the absence of FRANCIS CURRY, and advised her that he, PAUL, was going out to the farm the following day, and that he would be at the farm all day. He suggested to MARIAN CURRY that FRANCIS come out to the farm for dinner if he wanted to.

On March 19, 1948 NANCY DE LUCIA called her husband, PAUL, at the farm, and apprised him of the death of Attorney SAM KERT's father. PAUL suggested that they send him a $50 floral piece.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. E. A. Tamm

DATE: March 24, 1948

FROM : A. Rosen

SUBJECT: LOUIS CAMPAGNA, was., ETAL
BRIBERY
PAROLE MATTERS

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/28/95 BY SP5 CA/cw

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

PURPOSE

To advise that subject, John Roselli, contacted an individual operating an automobile which is registered in the name of James C. McKay, Reno, Nevada gambler and underworld leader, who was the subject of a Bureau investigation which resulted in his conviction and sentence to nine years' imprisonment in 1938. McKay was a contact of several of the more prominent hoodlums of the 1930's such as John Dillenger, Lester Gillis, alias Baby Face Nelson, and John Paul Chase.

FACTS

At the request of the Attorney General, the Bureau is conducting an investigation to establish the current activities of subject Roselli. A physical surveillance of Roselli has established that he contacted an individual operating an automobile, the legal owner of which is J. C. McKay, Route 1, Box 30, Reno, Nevada. McKay is a Reno gambler who owns a one-third interest in the Bank Club there.

Investigation conducted by the Bureau in the early 30's disclosed that McKay and his partner, William J. Graham, were active in gambling, vice activities and night club operations in Reno and had been so active since 1921. During the prohibition era they were extensively engaged in the manufacture and sale of intoxicating liquors. During this period the activities of McKay and Graham were closely allied with the leading politicians of the City of Reno and the State of Nevada. During this period many complaints were received concerning the activities of confidence men in Reno, Nevada. These confidence men, after inducing their victims to bring securities to Reno, arranged for the victims to sell such securities through the Riverside Bank and the Reno National Bank. McKay and Graham not only arranged protection for the confidence men but also facilitated the sale of securities by victims through this bank. McKay and Graham held the money obtained in the confidence schemes for a short time after their termination. Their percentage in such schemes was approximately 15%.

After unsuccessful efforts of the postal authorities to secure convictions against McKay and Graham, the Bureau at the request of the U. S. Attorney in New York entered the investigation which resulted in the conviction of both McKay and Graham. They were sentenced to nine years' imprisonment and fined $1100 for violation of the Mail Fraud Statute. During the course of this investigation and other investigations conducted by the Bureau at that time, it was established that the Graham-McKay regime politically controlled the City of Reno through William Justi, a city commissioner. Both McKay and Graham were known contacts in Nevada.

RECORDED 19 APR 1948
INDEXED 19 APR 1948

58-2000
CAE:MG

53 APR 3 1948

for the leading hoodlums of the country. Such underworld characters as John Paul Chase and Baby Face Nelson were frequently seen on the streets of Reno accompanied by Graham and McKay.

ACTION

These data are supplied for your information. The Los Angeles Division is pursuing its investigation in order to identify definitely Roselli's contact as being McKay, himself.

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CHICAGO

SL FILE NO. 58-64

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
SAINT LOUIS	3-24-48	3/15-18/48	HUBERT F. SMALL sg

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA, was., et al	BRIBERY PAROLE MATTER

SYNOPSIS OF FACTS:

Investigation at St. Louis, Missouri fails to reflect that WILLIE RESNEY has been in St. Louis subsequent to 6-4-45 at which time he attended the funeral of his sister, VERONICA WILLEY.

- R U C -

REFERENCE: Chicago teletype dated 3-11-48
St. Louis teletype to Chicago dated 3-15-48
St. Louis teletype to Chicago dated 3-16-48
Chicago teletype dated 3-16-48
St. Louis teletype to Chicago dated 3-18-48.

DETAILS: AT ST. LOUIS, MISSOURI

The following is a joint investigation conducted by Special Agents JOHN J. KELLY and HUBERT F. SMALL.

TED LINK, a reporter for the St. Louis Post Dispatch Newspaper, St. Louis, Missouri was interviewed on March 16, 1948 and he advised that on March 11, 1948 he had appeared before the Congressional Hearing in connection with this case at Chicago, Illinois and while there he had outlined to Representative HOFFMAN

APPROVED AND FORWARDED: SPECIAL AGENT IN CHARGE

DO NOT WRITE IN THESE SPACES

58-2020-1163

COPIES OF THIS REPORT

3- Bureau (AMSD)
3- Chicago (1 USA)(AMSD)
2- St. Louis, Missouri

F B I
10 APR 1948

INDEXED

U. S. GOVERNMENT PRINTING OFFICE 7—2034

and also to United States Attorney KERNER that he had received information approximately a year ago, which he had reduced to notes but had not dated same, to the effect that WILLIE HEENEY within the past year was supposed to have been in St. Louis.

LINK continued that this information was based upon statements made to him by informants whose names he would not divulge and that furthermore he had endeavored to check the statements of these informants but had met with no success. He stated that it was his information that HEENEY, within the past year, was supposed to have come from CHICAGO to St. Louis, Missouri and had been a guest at the Hotel Chase. Also that on this occasion he was supposed to have been in possession of a new automobile of an expensive make which he had brought from Chicago to give to some Catholic priest on the north side of St. Louis or possibly the priest was getting this automobile for one of his parishioners. LINK also advised that while HEENEY was at the Hotel Chase he was supposed to have been contacted by Attorney PAUL DILLON and JOHN F. DOUGHERTY, Sheriff for the City of St. Louis, and on this occasion the $20,000.00 which had been allegedly collected for Mrs. EDWARD "PUTTY NOSE" BRADY was turned over to her. LINK also advised that subsequent to this he had heard that HEENEY had come through St. Louis and had gone on to Hot Springs, Arkansas at which place he was visited by DOUGHERTY and DILLON and that HEENEY was supposed to have been at Hot Springs under an assumed name. He continued that at this time HEENEY was supposed to have undergone an operation for gall bladder trouble and was recuperating. It is to be noted that LINK was very indefinite about this information, claiming that since he could not substantiate the information from his informants that he had not attached much significance to it and that the notes that he had made in this respect were not dated.

He concluded that he had outlined all of this information to the United States Attorney and Representative HOFFMAN and was unable to elaborate with respect to this information.

The obituary column of the St. Louis Post Dispatch reflected that WILLIE HEENEY's sister, VICTORIA E. KILLEY, nee HEENEY, died on June 4, 1945 at which time she was living at 4946 Highland Avenue, St. Louis, Missouri, furthermore that she was buried from the Blessed Sacrament Church which is located on Northwood and Kingshighway. It was noted that Mrs. JULIA GRIFFIGNA, 5112 Lexington Avenue, St. Louis, Missouri and HEENEY, were carried as sister and brother.

In view of the above information and since it was possible that in the event HEENEY had obtained a new automobile for some priest as alleged by

LINK, interview was had with Father J. J. ROBERTS, Assistant Pastor at the Blessed Sacrament Church. He advised that the pastor of this church was Monsignor WILLIAM MARRIN and that Monsignor MARRIN had never been the recipient of a new automobile from anyone and that his present machine was a 1941 Oldsmobile Sedan which had been purchased in East St. Louis, Illinois. Father ROBERTS advised that the GRIFFIGNA and WILLEY families had been parishioners of this parish but that HEENEY was apparently unknown. It might be mentioned that Father ROBERTS is the half brother of former Special Agent JOSEPH RONAN, who was assigned to this office andis personally known to the writer. Father ROBERTS continued that in the event anyof the priests on the north side were fortunate enough to obtain a new automobile in the sense of a gift from anyone it would be a matter well known and discussed by the clergy. In view of the fact that HEENEY has been a long-time associate of Sheriff JOHN DOUGHERTY, City of St. Louis, it was thought that possibly the recipient of this automobile might have been Father WILLIAM F. GALVIN, 8487 Halls Ferry Road, who is the pastor of Mount Carmel Parish where DOUGHERTY attends. Father GALVIN advised that he had not known HEENEY, that DOUGHERTY has been a parishioner in his parish for many years and that he knew of no one who had received an automobile from HEENEY or anyone in this respect.

VICTOR GRIFFIGNA, 5112 Lexington Avenue, who is HEENEY's nephew, and who is a City fireman at Enginehouse #13 located at Twenty-second and North Market was interviewed and he advised that although HEENEY was his uncle he was never intimate with him. He stated that the last time he saw HEENEY in St. Louis was on June 4, 1945 or at the time of VERONICA WILLEY's funeral. He advised that his mother, Mrs. JULIA GRIFFIGNA, who was HEENEY's sister, died in St. Louis on July 19, 1946 and that HEENEY had not come to the funeral. He continued that when HEENEY was in St. Louis he did not know where he stayed and that outside of SHERIFF JOHN DOUGHERTY he did not know any of his close friends or associates. He advised that in August of 1945 he had heard that HEENEY had been operated on for stomach trouble and was a patient at the Loretto Lithuanian Hospital, Chicago, Illinois and that while enroute to St. Louis from Wisconsin after spending a vacation he visited HEENEY for a short time while at this hospital. VICTOR GRIFFIGNA, who appeared cooperative and reliable, advised that he had never heard of HEENEY ever obtaining an automobile for any priest of St. Louis and that further more since this case has received publicity, many newspaper reporters and especially LINK, have been to his home endeavoring to pressure him into making statements about HEENEY that were not a matter of fact. He concluded that in the event HEENEY has been in St. Louis subsequent to June 4, 1945 it had never been called to his knowledge that he believed the friends in this repect would have mentioned the same to him.

SL #58-64

Father BERTRAM ABELL, CP Pastor of Saint Ann's Church, Normandy, Missouri, from which parish Mrs. JULIA GRIFFIGNA, VICTOR's mother and HEENEY's sister, was buried after her death at St. Louis on July 19, 1946, was interviewed and he advised that he did not know HEENEY, that he knew of no one in his parish that had received an automobile as above outlined, that he is the owner of a 1946 Chevrolet which he purchased from the Myers Chevrolet Company, St. Louis, Missouri last year. He also advised that in the event any of the North Side priests had received an automobile by such a magnanimous act on the part of an individual that such a gift would be the subject matter of much comment among priests and parishioners but that he had never heard anything in this respect.

With respect to LINK's statement that HEENEY had been a guest of the Hotel Chase, St. Louis, Missouri, interview was had with JOE JONES, the manager, JACK GRANT Assistant Manager, HENRY ULRICH, Head Waiter, VIOLA RUX, Head Waitress, LORRAINE SHELL, Chief Registration Clerk and JAMES VASEY, who is House Officer at the Chase, Park Plaza and Forest Park Hotel, which are all controlled by the Kapler System. It is to be noted that since the lifting of OPA regulations, agents were advised by JACK GRANT that it was not necessary to retain registration cards previous to January 1, 1948 and since they were of no value to the hotel they had been destroyed. It might be mentioned that in contacting the above a large sized photo of HEENEY was exhibited to them and none could identify him as ever having been a guest at the hotel. JAMES VASEY, who for many years was attached to the St. Louis Police Department and who knows WILLIE HEENEY on sight, advised that for years he has been alert for Chicago hoodlums and especially HEENEY since he knows him but that in the past five years that he has been associated with the hotels above mentioned he is positive that HEENEY has never been there.

- REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN -

U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

APR 27 1948

TELEMETER

Mr. E. A. Tamm	
Mr. Clegg	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Egan	
Mr. Gurnea	
Mr. Harbo	
Mr. Mohr	
Mr. Pennington	
Mr. Quinn Tamm	
Mr. Nease	
Miss Gandy	

WASH 13 FROM CGO 27 9-15 PM RLS

DIRECTOR URGENT

ATTN ASST DIRECTOR A. ROSEN

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTER. DAILY TELETYPE SUMMARY OF INVESTIGATION REQUESTED BY USA. KC ADVISES PERSONNEL AT TOWN ROYAL CLUB UNABLE TO IDENTIFY PHOTOGRAPHS OF BERNSTEIN, CURRY, ACCARDO OR PAROLEES AS BEING IN CLUB. PERSONNEL AT RENDEZVOUS ROOM, HOTEL MUEHLEBACH, UNABLE TO IDENTIFY PHOTOGRAPHS OF ABOVE INDIVIDUALS AS BEING TOGETHER AT ANY TIME IN ~~RENDEZVOUS~~ RENDEZVOUS ROOM. BARTENDER AND WAITERS ALL ADVISE THEY HAVE OBSERVED INDIVIDUAL STRONGLY RESEMBLING PHOTOGRAPH OF CURRY IN RENDEZVOUS AT VARIOUS TIMES. BERNSTEIN AND ACCARDO NOT IDENTIFIED AND PERSONNEL UNABLE TO ADVISE IF PERSON RESEMBLING CURRY WAS ACCOMPANIED BY OTHER PEOPLE. ADDITIONAL INQUIRY BEING CONDUCTED. ONLY OUTSTANDING LEADS ARE INTERVIEW OF CO POLEXX PILOT J. H. SANDERS AT WILMINGTON, DELAWARE OR POSSIBLY AT NEW YORK, AND THE RESULTS OF THE COMPARISON OF THE HANDWRITING SPECIMENS PREVIOUSLY FURNISHED LABORATORY.

MC SWAIN

END ACK

Called Laboratory

By

RECORDED 19 APR 1948

F B I

1164

2/28/95 SPS a/cw

cc. Mr. Fields

MARCH 25, 1948 URGENT

SACs LOS ANGELES and CHICAGO

LUIS CAMPAGNA, WAS, STAL, BRIBERY, PAROLE MATTERS. LOS ANGELES SHOULD EXPLORE MOST THOROUGHLY POSSIBLE RELATIONSHIP BETWEEN SUBJECT ROSELLI AND JAMES C. MC KAY. EXPEDITE SUBMISSION INVESTIGATIVE REPORT WHICH SHOULD BE FORWARDED AIRMAIL.

HOOVER

RECORDED 58-2000-1164

CAE:MFJ
58-2000

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

CONF 2 STATIONS

WASH 7 CGO 1 FROM LOS ANGELES 27 32167 6-24 P

DIRECTOR AND SAC URGENT

LOUIS CAMPAGNA, WAS, ET AL, BRIBERY, PAROLE MATTERS.

REBUTL MARCH FIFTEEN LAST. FOLLOWING IS TODAY,S SUMMARY. ROSELLI AT STUDIO DURING DAY, OBSERVED LEAVING WITH INDIVIDUAL LATER IDENTIFIED AS FRANK DESIMONE, ASSOCIATED WITH SAMUEL KURLAND, OTTO CHRISTENSEN, AND ALSO ACTS AS ATTORNEY FOR JACK DRAGNA. DESIMONE AND ROSELLI IN CADILLAC SEDAN REGISTERED TO C. E. BOWERS,

REOURTEL MARCH TWENTYSIX LAST. THESE INDIVIDUALS PICKED UP UNKNOWN GIRL AT SIXTYTWO TWENTYTWO OR SIXTYTWO TWENTYFOUR COMMODORE SLOAT DRIVE, BEVERXXXX BEVERLY HILLS. DESIMONE, ROSELLI AND UNKNOWN GIRL DROVE TO BEXCHXXX BEACH, HAD DINNER, WALKED AROUND AMUSEMENT PIER, AND RETURNED GIRL TO COMMODORE SLOAT ADDRESS. BELIEVED THAT UNKNOWN GIRL IS IDENTICAL IN DESCRIPTION TO GIRL SEEN DRIVING CADILLAC WITH NEVADA PLATES, REGISTERED TO J. MC KAY, RENO, NEVADA, REOURTEL MARCH NINETEEN LAST, EFFORTS BEING MADE TO VERIFY THIS FACT. ROSELLI DROPPED OFF BY DESIMONE AT THIRTYNINE HUNDRED INGRAHAM WHERE HE SPENT NIGHT, THIS MORNING PROCEEDING TO HIS HOME ONE NAUGHT TWO NAUGHT SIX PARAMOUNT BLVD., DOWNEY. NOT KNOWN AT PRESENT TIME WHY DESIMONE DRIVING CADILLAC REGISTERED TO C. E. BOWERS, BUT APPARENTLY HAS CUSTODY BECAUSE HAS BEEN SEEN DRIVING SAME WITH ROSELLI ON THREE DIFFERENT OCCASIONS. ROSELLI SPENT PART OF TODAY AT STUDIO CLEANERS, AND MOTION PICTURE SHOW, RETURNED TO THIRTYNINE HUNDRED INGRAHAM THREE THIRTY PM, PRESENTLY THERE. SURVEILLANCE CONTINUING.

HOOD

ACK PLS

DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAR 25 1948

3/25/48
130
NA

32166

TELETYPE

2/28/95 SPSC/CW

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

FBI SAN DIEGO 3-25-48 6-18 PM J R B

DIRECTOR AND SACS CHICAGO AND LOS ANGELES

R O U T I N E

LOUIS CAMPAGNA, WAS, ETAL. BRIBERY, PAROLE MATTER. DISCREET INQUIRY HAS FAILED TO REFLECT IDENTITY OF QUOTE ASSISTANT A.G. UNQUOTE FROM CHICAGO FOR WHOM BRYAN FOY ATTEMPTED TO MAKE RESERVATION RECENTLY AT PALM SPRINGS. BRYAN FOY WILL RETURN PALM SPRINGS TOMORROW. ANTICIPATED THAT ACTUAL IDENTITY OF INDIVIDUAL WILL BE DETERMINED.

RECORDED 158-2000-1166
1-MURPHY
INDEXED F B I
19 APR 15 1948

C.G. AND L.A. BEING ADV. SEP. LATER

A AND H PLS

8-02XXX 8-20 PM OK FBI WA JG

Tel. SanDiego, Chicago & Los Angeles 3/26/48 CAE

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 03-07-2013
C88W15B80

BUREAU OF INVESTIGATION
TES DEPARTMENT OF JUSTICE

CC-150

32165

To: COMMUNICATIONS SECTION ~~CONFIDENTIAL~~ CODE IN FULL URGENT 3/26/48

Transmit the following message to:

SACS SAN DIEGO, CHICAGO AND LOS ANGELES

LOUIS CAMPAGNA, WAS, ETAL; BRIBERY, PAROLE MATTERS. RE SAN DIEGO TEL MARCH TWENTYFIFTH. CONSIDERATION SHOULD BE GIVEN TO POSSIBILITY UNKNOWN ASSISTANT ATTORNEY GENERAL IS DAVID BAZILON, WHO IS ASSISTANT ATTORNEY GENERAL AND DIRECTOR OF OFFICE OF ALIEN PROPERTY, WASHINGTON. INVESTIGATION THIS REGARD MUST BE MOST DISCREET. (X)

RECORDED 58-2000-1166

HOOVER.

Enclx 0107-0128

CAE:JEH
58-2000

~~ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.~~

2/25/95 Sescle

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

RADIO COMMUNICATIONS MAR 26 8 05 PM '48

TELETYPE

MAR 26 1948

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

RECEIVED-DIRECTOR
F B I
U.S. DEPT. OF JUSTICE
MAR 26 7 52 PM '48

RADIO COMMUNICATIONS MAR 26 8 25 PM '48

~~CONFIDENTIAL~~

APR 30 1948

9:16 PM

SENT VIA _____ Per _____

3/26/48
9:25
NA

MAR 26 1948

TELETYPE

Mr. Tolson	
Mr. E. A. Tamm	
Mr. Clegg	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Egan	
Mr. Gurnea	
Mr. Harbo	
Mr. Mohr	
Mr. Pennington	
Mr. Quinn Tamm	
Mr. Nease	
Miss Gandy	

FBI SAN DIEGO 3-26-48 6-35 PM J R B

DIRECTOR AND SACS CHICAGO AND LOS ANGELES

R O U T I N E....

LOUIS CAMPAGNA, WAS, ETAL. BRIBERY, PAROLE MATTER. BRYAN FOY FAILED TO SHOW IN PALM SPRINGS THIS DATE. AS A RESULT ESTHER MC GEE HAS BEEN UNABLE TO OBTAIN NAME OF GUEST THAT RESERVATIONS WERE ATTEMPTED FOR. INVESTIGATION CONTINUING.

MURPHY

CG & LA BEING ADV. SEP.

END ACK PLS

8-38 PM OK FBI WASH DC JT

V

2/28/95 SPSC/cw

RECEIVED BY STOP DESK

RECORDED 155-2000-1167

INDEXED 14

F B I

19 APR 15 1948

53 APR 3 1948

U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

MAR 28 1948

3/27/48
12:05AM
WA

TELEMETER

Mr. Tolson	
Mr. E. A. Tamm	
Mr. Clegg	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Egan	
Mr. Garnea	
Mr. Harbo	
Mr. Mohr	
Mr. Pennington	
Mr. Quinn Tamm	
Mr. Nease	
Miss Gandy	

WASH 12 CGO 1 FROM LOS ANGELES 26 8-55 PM

DIRECTOR AND SAC URGENT

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY - PAROLE MATTERS. REBUTEL MARCH FIFTEEN LAST. FOLLOWING IS TODAY-S SUMMARY. LAST NIGHT ROSELLI HAD DINNER WITH TWO UNKOWN MEN DESCRIBED AS NUMBER ONE, FIFTY TO SIXTY YEARS, FIVE FEET ELEVEN IN., ONE SIX FIVE LBS., BALD, GRAY HAIR, THIN FACE, SCARS PROMINENT ON FACE. NUMBER TWO THIRTYFIVE TO THIRTYEIGHT YEARS, FIVE FEET NINE IN., ONE SIXTY LBS., DARK HAIR, JEWISH APPEARANCE, WORE GLASSES, AT PERION,S RESTAURANT. NUMBER TWO MAN BELIEVED IDENTICAL WITH DRIVER OF CADILLAC SEDAN, CALIF. LIC. FIFTYFOUR C FIVE TWO TWO, REG. ALICE ANN BOWERS, MENTIONED IN LA TEL MARCH NINETEEN LAST. AFTER DINNER TWO MEN LEFT ROSELLI AND DROVE SAME CADILLAC MENTIONED ABOVE TO AMBASSADOR HOTEL WHERE NUMBER ONE MAN WENT IN AND OTHER LEFT IN CAR. ATTEMPT BEING MADE TO IDENTIFY NUMBER ONE MAN AT AMBASSADOR. TODAY, ROSELLI WAS AT E. L. STUDIO MOST OF DAY. NO PERTINENT CONTACTS OBSERVED TODAY. SURVEILLANCE CONTINUING.

HANDLING BY
CODE CLERK

HOOD

ACK PLS

2/28/95 Sp5a/ow

RECORDED
INDEXED
58-2000-1168
F SEP E
APR 1 1948

5 APR 3 1948

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Rosen

DATE: March 26, 1948

FROM : C. A. Evans

SUBJECT: LOUIS CAMPAGNA, WAS, ETAL.
BRIBERY, PAROLE MATTERS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-28-95 BY SP5 AJW

CURRENT INVESTIGATION
MARCH 26, 1948

The Laboratory has completed the document examination of the Muehlebach Hotel registration card for Frank Murphy together with the other handwriting specimens submitted and has been unable to reach any conclusion as to the author of the signature.

The Kansas City Division located Dorothy Lyons, girl friend of Mike Taxman, for interview. Taxman, an associate of Tony Gizzo, Kansas City hoodlum, was believed possibly to be the individual who secured the reservation at the hotel under the name Frank Murphy. Dorothy Lyons recalled an incident which took place about 2 weeks after July 31, 1947. On this occasion Taxman told her that he had made a reservation for an out-of-town guest. In her presence Taxman answered a telephone call advising the caller that he had made a reservation for a sample room. The caller apparently was not satisfied with this accommodation. It is noted that when Eugene Bernstein first arrived at the Muehlebach Hotel on August 12, 1947 he was furnished a sample room. Dorothy Lyons was unable to furnish any more definite information with reference to this situation.

James J. Hendricks, guest at the Muehlebach Hotel at the time subjects were paroled, was unable to identify any of the suspects in this case as being at the hotel. Another guest, Cyril C. Babonie, was likewise unable to identify any photographs. Another guest, however, Clyde S. Shamblen, identified a photograph of Eugene Bernstein as an individual he saw in the tap room at the hotel. He also identified a photograph of Francis J. Curry as an individual he saw in the Town Royal Club, which is located across the street from the hotel. He also identified a photograph of Joseph I. Bulger, Chicago attorney, but was unable to recall where he saw him. Shamblen is not certain at this time of his previous identification of Anthony Accardo; however, he is definite in his statement that he saw Bernstein and Curry in Kansas City about August 13, 1947. The Kansas City Division is continuing investigation to establish Curry's presence in Kansas City on that date.

The Los Angeles Division is continuing its investigation with reference to the current activities of subject Roselli. That Division has been unable to determine where Roselli is conducting any meetings with underworld characters. Confidential informants have advised that possibly these meetings are taking place at the home of Bryan Foy, who owns the studio at which Roselli is employed. The Attorney General today authorized a technical surveillance on Jack Dragna, Los Angeles hoodlum and associate of Roselli.

STOP PESF

CAE:JEH
58-2000

RECORDED 58-2000-1169
INDEXED 14
19 APR 1948

53 APR 31 1948

COMMUNICATIONS SECTION
MAR 26 1948

3/26/48
10:10
NA

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease

TELEMETER

32164

WASH 17 FROM CGO 26 8-45 PM RLS

DIRECTOR URGENT

ATENTION ASST DIR. A. ROSEN

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTERS. DAILY TELETYPE SUMMARY OF INVESTIGATION REQUESTED BY USA. RE OUR TELETYPE MARCH TWENTY TWO LAST REFLECTS SUGGESTED INTERVIEW OF ROBERT WALSH, EMPLOYED BY BYERLITE CORP., ASHLAND, KENTUCKY. LOUISVILLE ADVISED INVESTIGATION THERE REFLECTS THAT BYERLITE CORPORATION AND ROBERT WALSH UNKNOWN AT ASHLAND, KENTUCKY. THIS LEAD WILL NOT BE PURSUED FURTHER UNLESS SPECIFICALLY INSTRUCTED BY BUREAU.

MC SWAIN

END ACK

RECORDED 58-2000-1170
INDEXED 14
F B I
19 APR 1948

53 APR 3 1948

MAR 23 1949

Qum

TELETYPE

31822

Mr. E. A. Tamm	
Mr. Clegg	
Mr. Clavin	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Egan	
Mr. Gurnea	
Mr. Harbo	
Mr. Mohr	
Mr. Pennington	
Mr. Quinn Tamm	
Mr. Nease	
Miss Gandy	

WA 15 AND CGO 1 FROM BA 26 4-55 PM

DIRECTOR AND SAC CHICAGO U R G E N T

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTERS. REFERENCE CHICAGO LETTER MARCH TWENTYTHIRD LAST. J. H. SANDERS NOT AVAILABLE AT WILMINGTON, DEL, AS HE IS ASWAY ON ROUTINE FLIGHTS. EXPECTED BACK WITHIN THE NEXT FEW DAYS. CLOSE CONTACT BEING MAINTAINED WITH TWA INTERNATIONAL DIVISION. AS SOON AS SANDERS IS AVAILABLE, HE WILL BE INTERVIEWED. NO ADDITIONAL TELETYPE WILL BE SENT YOU UNTIL SANDERS IS LOCATED AND INTERVIEWED.

HALLFRD

END

1/4

2/28/45 SPSA/CW

RECORDED BY

INDEXED

19 APR 1 1949

BA R 15 WA

RELAY TO CGO

BERSTEIN. INVESTIGATION TO DATE HAS PLACED ATTORNEY EUGENE BERNSTEIN AND THREE PAROLEES, NAMELY CAMPAGNA, DE LUCIA AND GIOE. IT IS DESIRED TO ASCERTAIN ALSO WHETHER THE ATTORNEY AND PAROLEES WENT DIRECTLY FROM LEVENWORTH, KANSAS TO THE MUNICIPAL AIRPORT AT KANSAS CITY, OR WHETHER THEY WENT TO THE MUEHLEBACH HOTEL. SANDERS MAY HAVE OVERHEARD SOME SIGNIFICANT CONVERSATIONS OF PASSENGERS. BUREAU INSTRUCTS THIS MATTER BE GIVEN EXPEDITIOUS ATTENTION. IF NY DOESNT HAVE INSTANT PHOTOGRAPHS, THEY SHOULD CONTACT SANDERS AND REQUEST HIM TO CONTACT HIS RESIDENCE AT WILMINGTON, DEL, WHERE HE WILL BE INTERVIEWED BY THIS OFFICE OR ELSE ADVISE WHERE HE IS DESTINED SO THAT THESE INSTRUCTIONS AND PICTURES CAN BE FORWARDED TO PROPER OFFICE. SUTEL PROMPTLY. CHICAGO ORIGIN.

HALLFORD

END

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4

WA BA R 2 W

BA R1 NY

R RELAY CGO

Trans Cgo

U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

MAR 27 1943

TELETYPE

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Garnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Miss Gandy

WAS 3, NY 3 AND CGO 1 FROM BA 27 10-35 AM

DIRECTOR AND SACS CHICAGO AND NEW YORK URGENT

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTERS. RE CHICAGO LETTER TO BALTIMORE MARCH TWENTYTHIRD LAST. INFORMATION RECEIVED TODAY THAT COPILOT J. H. SANDERS OF TWA INTERNATIONAL DIVISION IS DUE IN NEW YORK CITY ON FLIGHT NINE SEVEN THREE FROM PARIS, FRANCE UNDER PILOT CAPTAIN DUGAN AT LA GUARDIA FIELD AT FIVE PM TODAY. IF NY HAS PHOTOGRAPHS OF ROCCO FISCHETTI, CHARLES FISCHETTI, ANTHONY ACCARDO, EUGNE BERNSTEIN, WILLIAM EDWARD HEENEY, PAUL DE LUCIA, CHARLES GIOE, LOUIS CAMPAGNA, SCOTT STEWART, JOSEPH IMBURGIO BULGER AND FRANCIS JEROME CURRY TO DISPLAY TO SANDERS THEY SHOULD IMMEDIATELY TAKE [redacted] STEPS TO EXHIBIT SAME TO HIM PROMPTLY AFTER HIS ARRIVAL IN US. PURPOSE OF THIS INVESTIGATION IS TO DETERMINE IF SANDERS CAN IDENTIFY FROM SUCH PICTURES ANY OF THE ASSOCIATES OF THE PAROLEES IN QUESTION AS HAVING ACCOMPANIED SUCH PAROLEES OR THEIR ATTORNEY FROM KANSAS CITY TO CHICAGO OR MAY HAVE SEEN THEM AT THE AIRPORT PRIOR TO DEPARTURE OF PLANE THE PAROLEES LEFT ON, NAMELY FLIGHT THREE EIGHT EIGHT, WHICH LEFT KANSAS CITY AROUND THREE FIFTEEN PM ON AUGUST THIRTEEN, FORTYSEVEN. SANDERS SHOULD BE INFORMED THAT HE WAS COPILOT ON THAT FLIGHT WITH CAPTIN ROBERT EDWARD NORRIS, WHO HAS RECALLED THE HOSTESS MENTIONING DURING THE FLIGHT THAT SIX MALE PASSENGERS WERE ABOARD USING THE NAME

RECORDED 25-1000-1172
INDEXED 10 APR 15 1943
62 APR 6 1943

MAR 31 1948

TELETYPE

Mr. Tolson	
Mr. E. A. Tamm	
Mr. Clegg	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Egan	
Mr. Gurnea	
Mr. Harbo	
Mr. Mohr	
Mr. Pennington	
Mr. Quinn Tamm	
Mr. Nease	
Miss Gandy	

CONF WASH 30 CGO 4 AND BA 3 FROM NEW YORK 27 8-30 P

DIRECTOR AND SACS URGENT

ATTENTION.. ASSISTANT DIRECTOR A. ROSEN

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTERS. RE BALTO TEL TODAY. CO-PILOT J. H. SANDERS THROUGH CHANGE IN PLANS DID NOT RETURN FROM PARIS ABOARD FLIGHT NINE SEVEN THREE, BUT ARRIVED AT LA GUARDIA FIELD, NYC AT TEN ZERO ONE AM THIS MORNING ABOARD FLIGHT NINE ZERO THREE TWO FIVE. HE PROCEEDED IMMEDIATELY BY PLANE TO WILMINGTON, DELAWARE. CAPTAIN OF FLIGHT NINE SEVEN THREE WILLIAM J. DUGAN AND SANDERS ROOMMATE CO-PILOT BRAYMER HOOD ADVISED SANDERS WILL PROBABLY REMAIN IN WILMINGTON FOR NEXT FEW DAYS. HOOD IS PROCEEDING TO WILMINGTON TONIGHT AND WILL ADVISE SANDERS TO AWAIT CONTACT BY BALTIMOR DIVISION TO ARRANGE INTERVIEW AS SOON AS POSSIBLE. SANDERS MAY BE CONTACTED CARE OF MONTIETH, TEN TEN WASHINGTON STREET, WILMINGTON, DEL., TELEPHONE WILMINGTON FOUR DASH THREE ZERO SEVEN FOUR. BALTIMORE WILL THEREFORE CONTACT SANDERS AND INTERVIEW HIM FOR NECESSARY INFO PER BALTO TEL THIS DATE. IN VIEW OF ABOVE, NO REPORT WILL BE SUBMITTED BY THIS DIVISION UNLESS CHICAGO ADVISES TO THE CONTRARY.

SCHEIDT

RECORDED

INDEXED 140

62-2[illegible]-1173

F. B. I.

19 APR 1 1948

BA ACKLAND DISC PLS

COMMUNICATIONS

MAR 29 1948

TELETYPE

WA 1 AND CH 1 FROM BALTIMORE N 3-29 9-57 A EST

DIRECTOR AND SAC, CHICAGO URGENT

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTERS. JAMES H. SANDERS INTERVIEWED AT WILMINGTON MARCH TWENTYEIGHT, FORTYEIGHT AND ADVISED HE VAGUELY RECALLS FIVE PERSONS RESEMBLING THE ATTORNEY, TWO PAROLEES AND TWO KNOWN ASSOCIATES, NAMELY EUGENE BERNSTEIN, LOUIS CAMPAGNA, PAUL DE LUCIA, FRANCIS JEROME CURRY AND JOSEPH IMBURGIO BULGER. HOWEVER, HE COULD NOT DEFINITELY STATE THESE PERSONS WERE ABOARD FLIGHT THREE EIGHTYEIGHT REFERRED TO PREVIOUSLY. HE RECALLED THE HOSTESS CALLING ATTENTION TO THE FACT THAT THERE WERE SIX BERNSTEINS ABOARD THAT PLANE AND HE LOOKED AT THE MANIFEST, BUT DID NOT TALK TO ANY OF THE PASSENGERS DURING THE ENTIRE FLIGHT. REPORT FOLLOWS.

HALLFORD

HOLD

RECORDED 58-2000-1174
INDEXED 140
19 APR 1948
F B I

2/28/95 SPSC/cw

Tried to get
53 APR 3 1948

Mr. Tolson
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease

Mr. Peyton Ford
The Assistant to the Attorney General
Director, FBI

LOUIS CAPRONA, with aliases, ESL
BRIBERY
PAROLE MATTERS

March 24, 1948

74170

2/25/95 SPSC/cw

Reference is made to your memorandum of March 12, 1948, requesting that this Bureau obtain photographs of Franklin J. Curry of Joliet, Illinois taken by two news photographers when Curry testified before the Congressional Subcommittee on hearings relative to the case.

In this connection you were advised that discreet inquiries conducted in Washington have failed to reveal the location of such pictures. In this connection it is noted that the Chicago division of this Bureau has a copy of a photograph of Curry which was taken by a photographer for the Chicago Sun-Times on February 25, 1948. Since this photograph is available, no open investigation will be conducted in Washington in an effort to locate any further photographs in the absence of instructions to the contrary from you.

It is noted that the photographs of Curry were requested for exhibition to Maury Hughes, Dallas attorney, to determine if Hughes could identify Curry as the individual known to him as "Mike Ryan", who paid Hughes $15,000 for his legal services in this case. Hughes is presently in Chicago where he is to assist George F. Callaghan, a Chicago attorney, in the defense of Mike "The Greek" Potenza, who is being prosecuted in connection with his failure to pay more than $162,000 in income taxes for the years 1940 through 1943. Mr. Otto Kerner, Jr., the U. S. Attorney at Chicago, had advised he contemplates having Hughes come to his office at the termination of the Potenza trial. At that time he contemplates informally discussing the captioned case with Hughes and displaying the photograph of Curry to Hughes for possible identification of "Mike Ryan". Mr. Kerner further advised that he contemplates this action but hesitates to approach Hughes at this time since he does not want Hughes to accuse the government of interfering with the successful defense of his client, Mike Potenza. For the same reason Mr. Kerner stated he would rather not have Agents of this Bureau interview Hughes at the present time. Mr. Kerner has available a copy of the photograph of Curry.

Will you please advise this Bureau in the event you desire any further action with reference to this matter. In the absence of a further request from you, no further steps to secure additional photographs of Curry or to exhibit them to Mr. Hughes will be taken.

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

58-2000
CAE:MG

RECORDED
EX-59

1 APR 2 1948

F B I

MAR 31 1948

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Rosen

FROM : Mr. Evans

DATE: March 31, 1948

SUBJECT: LOUIS CAMPAGNA, was., et al
BRIBERY; PAROLE MATTERS

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/28/95 BY SP5CA/CW

CURRENT INVESTIGATION
March 31, 1948

The United States Attorney at Chicago has requested additional investigation at Kansas City to verify information received from Tony Flores, a waiter at the Mulehlebach Hotel. It is recalled that Flores advised he was contacted by an official of the Hotel Workers Union and instructed not to identify any of the individuals whom he served at the hotel in August, 1947. Flores, who had been questioned by Agents at Kansas City, believed that the Union officer was referring to this case. Flores has been unable to date to identify any of the individuals who were in the room. The United States Attorney at Chicago has asked that photographs of various Chicago criminal characters who have testified before the Grand Jury be exhibited to Flores. The United States Attorney is securing the photographs necessary in this regard from local newspapers in Chicago.

[redacted] b3

There have been no developments with reference to the current activities of subject Roselli at Los Angeles. Roselli has made application for a private telephone in his new office. As soon as this telephone is installed, the Los Angeles Division will endeavor to place a technical surveillance thereon in accordance with the instructions received from the Attorney General when requesting this investigation concerning Roselli.

CAE:dlr

58-2000

RECORDED & INDEXED

58-2000-1576
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19 APR 2 1948

62 APR 12 1948

SAC, Chicago AIR MAIL-SPECIAL DELIVERY March 29, 1948

Director, FBI

LOUIS CALPAGNA, was, et al
BRIBERY
PAROLE MATTERS

Reurlet March 23, 1948, enclosing summary memoranda on the results secured from the technical surveillances in operation in this case.

Particular attention is directed to the memorandum concerning the technical surveillance on Joe Fusco, wherein it is indicated that Pat Manning is in contact with police officers of the Third District Police Station and that he is paying money to an unidentified police captain.

It is desired that you advise the Bureau the identity of the police captain involved and that you be alert for any further information concerning payments to this officer by criminal characters.

58-2000

2/28/55 SP5 cy (cm)

RECORDED 1177

EX-83

CAE:KLW

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

Mr. Peyton Ford
The Assistant to the Attorney General

March 29, 1948

Director, FBI

LOUIS CALPAGNA, was, etal
BRIBERY
PAROLE MATTERS

I am enclosing herewith copies of memoranda reflecting the results on technical surveillances in this case which you requested. Copies of these memoranda have been made available to the U. S. Attorney in Chicago.

Enclosure 6

2/25/55 SP 504 Ltr

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U.S. DEPT. OF JUSTICE
MAR 30 11 20 AM '48

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MAILED 2
P.M.
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

RECORDED
EX-83

F B I

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. ROSEN

FROM : C. A. EVANS

SUBJECT: LOUIS CAMPAGNA, was, et al
BRIBERY
PAROLE MATTERS

DATE: March 29, 1948

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/28/95 BY SP5CA/cw

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

The technical surveillance maintained in connection with this case on Joe Fusco, Chicago liquor dealer, has disclosed that Pat Manning, who shares a hotel suite with Fusco, is apparently paying money to an unidentified police captain attached to the Third District Police, Chicago.

BACKGROUND

At the request of the Department, the Bureau is maintaining a technical surveillance on Joe Fusco, a liquor dealer in Chicago, who has associated with the subjects of this case. Fusco resides at the Stevens Hotel, Chicago. Sharing his suite at this hotel is Pat Manning. Manning is either a partner or a close associate of Pete Tremont, who is engaged in the policy racket in Chicago. Manning is also known as a close associate of Tony Accardo, Rocco De Stefano, and Ralph Buglio. At the time of the Capga[illegible] investigation when efforts were being made to get slot machines and gambling operations in effect in Texas, Manning journeyed to Texas and was introduced there as being a policy racket king.

CURRENT DEVELOPMENTS

The technical surveillance on the Stevens Hotel suite of Fusco and Manning reflects that Manning telephonically contacted the Third District Police Station of the Chicago Police Department. An officer by the name of Walsh, who spoke with Manning, called him by his first name. The officer to whom Manning desired to speak on this occasion, apparently a Sergeant McGuire, was absent. Subsequent to this call, Manning telephoned his brother, Jeff, advising him that the party he was seeking at the police station would not be in until the following morning. He said that this police captain worked from 11:00 to 9:00 and added, "I'll have to get that and leave it with Mouse anyway." Manning further said, "That money - I'll go over there and give it to him tomorrow morning before he goes to that strike here, (meat packing strike)."

HANDLED BY STOP

On the day following, Manning again contacted the Third Precinct Station, inquiring if the boss was in. The officer answering the phone, after apparently making an inquiry of another individual in the station, replied that the captain was leaving immediately. Manning then agreed to meet the captain in front of the Blackstone Hotel at 11 o'clock. Immediately after this call, Manning received a telephone call from his brother, Jeff. He told Jeff, "I got to meet your captain at 10:45 in front of the Blackstone, so meet me there right away." On learning that his brother, Jeff, could not meet him, Manning suggested that he give the money to

58-2000
CAE:KLW

59 APR 12 1948

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58-2000-1179
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19 MAR 30 1948

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someone else. Manning instructed Jeff to get $400 for him and bring $600 for someone else. There was nothing in the conversation to indicate the identity of the person for whom the $600 was intended other than the inference that it was for the captain.

ACTION

The Chicago Division has made available a copy of the memorandum reflecting the results from this technical surveillance to the U. S. Attorney in Chicago, as is customary in connection with surveillances in this case. The Chicago Division is being instructed to endeavor to ascertain the identity of the police captain involved.

This matter is being closely followed. When it will not interfere with the Bureau's investigation of this case, consideration will be given to referring this matter to the Bureau of Internal Revenue and to the ranking officer of the Chicago Police Department.

Cgo Tel 3-31 states Captain is probably Harry O'Connell Chief Field Agent in Survey Jr 4-15

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI
ATTENTION: MR. A. ROSEN

DATE: March 20, 1948

FROM : SAC, Chicago

SUBJECT: LOUIS CAMPAGNA, was; etal
BRIBERY; PAROLE MATTERS

For the information of the Bureau there are attached clippings from the Chicago Daily Tribune and the Chicago Daily News of March 19, 1948, which relate to the captioned matter.

DEFERRED RECORDING

2 ENCLOSURES
MG
Encs. (2)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 8/26/93 BY SP5 C/QW

62-58-2065-1480

F B I

19 APR 3 1948

51 APR 8 1948

PAROLE FACTS SOUGHT BY NEW GROUP IN HOUSE

BY JAMES DOHERTY
(Chicago Tribune Press Service)

Washington, March 18-Efforts by Rep. Hoffman (R., Mich.) and members of the house anti-racketeering subcommittee to lift the iron curtain separating congress from data concerning the federal paroles, indictment dismissals, and tax settlements of four of Chicago's Capone gangsters were transferred today to the house rules committee of which Rep. Allen (R., Ill.) is chairman. Hoffman, who is chairman of the committee on expenditures as well as of the "parole" subcommittee, said the continued defiance of congress by President Truman and Atty. Gen. Clark is at issue.

The expenditures committee yesterday approved house joint resolution 342, under which the President and federal department heads would be shorn of the assumed right of refusing congress information on the ground it is "confidential." It is Hoffman's plan to have congress decide what is confidential.

Calls For Showdown

In a communication to his colleagues, Hoffman says there must be a showdown between the executive branch of government and congress "over the increasing tendency on the part of executive departments to refuse to furnish congress with information." He cited several instances, then added:

"Another example is the refusal of the department of justice to permit the federal bureau of investigation to make available to a subcommittee the result (not the source) of its investigation into the reason for the release of four parolees for whom a friend of the President and a friend of the attorney general acted, and who were released from prison after serving but three and a half years of a 10 year sentence for extorting more than a million dollars from the motion picture industry, and who were also guilty of using the mails to defraud union members out of a similar sum."

Refers To Dillon, Hughes

One of the "friends" referred to is Paul Dillon of St. Louis, lawyer who admitted receipt of $10,000 for representing Paul Ricca, Louis Campagna, Charles Gioe, and Phil D'Andrea in a short hearing before the United States parole board. The other is Maury Hughes, attorney of Dallas, Tex., who was paid $15,000 when the department of justice dismissed an indictment that would have been a bar to the paroling of the four. Dillon is Truman's friend; Hughes is Clark's.

Rep. Busbey (R., Ill.), member of Hoffman's subcommittee, said the attorney general's friendship for Hughes may be the reason why Hughes was not called before the federal grand jury in Chicago which is also looking into some phases of the release of the Chicago gangsters.

Busbey, who represents a Chicago district, said congress had received no help from the grand jury or the FBI in trying to learn who paid Hughes the $15,000. Hughes said an Italian who used the name of Mike Ryan, and whose address or business connections he never learned, hired him, and paid him $14,000 in cash on a street corner in New York.

2/25/95 SP5C4/cw

CHICAGO DAILY TRIBUNE

March 19, 1948

ENCL.

RECORDED 19 APR 3 1948

Film Shakedown Story Again

Movie Moguls to Repeat Stories on Nitti's Take

BY EDWIN A. LAHEY
Staff Writer

WASHINGTON--Top executives of the motion picture industry must tell the federal government once again how the Capone mob shook them down for more than $1,000,000.

Nine industry leaders have been subpoenaed to appear next Thursday, March 25, in New York. They will give depositions in the government's income tax case against the estate of the late Frank Nitti, the gang boss who grabbed the lion's share of the shakedown money.

The Internal Revenue Bureau now has run down figures to show that between 1935 and 1940, when the Chicago mob owned the A.F.L. union of Stage Hands and Movie Operators, the gang's income from shaking down the movie industry and robbing union members was $1,827,021. Nitti's personal share of this loot was $404,891.

While Nitti filed tax returns regularly during that period, showing income in excess of $100,000 in some years, the government maintains that he fraudulently concealed his income from the movie-union racket.

There are two tax suits pending against the Nitti estate. The first, which charges fraud for the years mentioned above, seeks back income taxes of $294,158 and penalties of $137,077.

In the second case, the government seeks a deficiency judgment of $57,821 for estate taxes. In this case it is alleged that Mrs. Annette Caravetta Nitti, administratrix, undervalued the Nitti estate in her original return following the suicide of her husband.

The tax collectors maintain that Mrs. Nitti failed to include in the estate two cash transfers totaling $225,000, which the Internal Revenue Bureau finds were actually made in contemplation of death.

$125,000 Gift

The two disputed transfers the government seeks to include in the Nitti estate were a cash gift of $125,000 to Mrs. Nitti, and a deposit of $100,000 that Nitti made with Louie Greenberg, Chicago financier and mystery man, as an irrevocable trust for Nitti's 15-year-old son, Joseph.

In the two pending suits, the government seeks a total of $489,056 income taxes, and estate tax gross estate was $403,160, anything resembling a full settlement of the claims will obliterate any financial traces of the late Mr. Nitti.

Schenck Tops List

Nick 'The General' Schenck, head man of Loew's Inc., tops the list of movie moguls who have been subpoenaed to appear in New York next week and tell of their contributions to the Capone-Nitti mob.

Others under subpoena are Harry M. Warner and Albert Warner of Warner Bros., Austin C. Keough of Paramount Pictures, Hugh J. Strong of Twentieth Century-Fox, John A. Flaherty of Universal Pictures, and three other executives of Warner Bros.

Most of the movie executives have told the story of their shakedown twice before, once in 1941, at the trial of Willie Bioff and George E. Browne, and again in 1943, at the trial of the Capone-Nitti gangsters who controlled the movie union through Bioff and Browne.

Nitti a Suicide

Nitti killed himself the day he and his gang were indicted, but his colleagues were convicted and sentenced to 10 years for the Hollywood extortion.

The quiet ease with which they won federal paroles last summer has been under investigation by a congressional committee in Washington and a federal grand jury in Chicago.

The final roundup of Nitti's financial affairs by the Internal Revenue Bureau show that the squatty little gangster had the fantastic personal income of $235,284 in his peak year of 1937.

A fairly close estimate of Nitti's income from organized criminality for the years 1935 to 1940, inclusive, can now be made by adding together the amount filed in his returns for those years and the amount that the government says he concealed. Both sets of figures have been made part of the record in the case against the Nitti estate.

This compilation follows:

YEAR	REPORTED	CONCEALED
1935	$87,079.85	$45,125.30
1936	$82,756.69	$93,500.82
1937	$103,469.73	$131,814.53
1938	$107,112.43	$95,942.16
1939	$63,674.08	$147,873.59
1940	$39,903.26	$35,911.04

In the returns that Nitti did file during these years, he listed part of his earnings as 'partnership income.'

Edward Vogel, Cook County slot machine magnate, and Johnny Patton, once the 'boy mayor of Burnham,' were listed by Nitti as his business partners. The financial details of these partnership relations will be reported in another article tomorrow.

2/28/45 SPSC/cw

RECORDED
INDEXED
APR 3 1945

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI
ATTENTION: MR. A. ROSEN

FROM : SAC, Chicago

DATE: March 19, 1948

SUBJECT: LOUIS CAMPAGNA, was; etal
BRIBERY; PAROLE MATTERS

For the information of the Bureau there are attached clippings from the Chicago Daily News, the Chicago Herald-American and the Chicago Tribune for March 18, 1948, which relate to the captioned matter.

MG
Encs. (3)

3 ENCL

117 cc A.S. 4/1/48

51 APR 8 1948

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/28/95 BY Sealey

RECORDED

62-58-2000-1181

19 APR 8 1948

HANDLED BY TOP DESK

Reveal $100,000 Gift Nitti Made to Son

BY EDWIN A. LAHEY
Staff Writer

WASHINGTON--Frank Nitti, the gang chief, gave $100,000 to Louie Greenberg, Chicago mystery man, as a trust fund for Nitti's 15-year-old son, Joseph, according to records of the tax court of the United States.

Nitti committed suicide on Mar. 19, 1943, the day that he and other members of his mob were indicted for extorting $1,000,000 from the movie moguls of Hollywood, and for stealing another $1,000,000 from members of the A. F. of L. Stage Hands and Movie Operators Union, which the Capone-Nitti gang owned.

Greenberg, owner of the Canadian Ace (formerly Manhattan) brewery, the Seneca hotel, and other Chicago properties, testified last week in the congressional investigation of the federal paroles of four of Nitti's henchmen, who were convicted in the Hollywood extortion case.

Friendship Revealed

Greenberg's close relationship with Nitti is revealed in the documents covering one of two tax cases pending against the Nitti estate.

In one of those cases, the Bureau of Internal Revenue is seeking a deficiency payment of $57,321.11 against Nitti's widow, Annette Caravetta Nitti. The government claims that Mrs. Nitti underestimated the value of her gangster husband's estate.

The government claims Nitti's gross estate was $403,160.47, whereas Mrs. Nitti, as administratrix, filed a return for a gross estate of $176,460.47. Mrs. Nitti lives at 712 Sudbourne rd, Riverside.

The government's second tax suit against the Nitti estate charges that Nitti defrauded the government of $294,158 taxes on his income from 1935 to 1940, inclusive. It is alleged that he omitted, during these years, the income representing his share of shakedown of the movie to whom he had been married only 10 months when he killed himself.

The two items totaling $225,000 were not listed as part of the Nitti estate, and the commissioner of internal revenue declares:

"It is determined that the foregoing items totaling $225,000 in cash were transferred in contemplation of death and intended to take effect at or after death."

The son for whom the $100,000 was delivered by Nitti in trust to Greenberg is the child of Nitti's first wife, Anna [illegible]go Nitti.

The second Mrs. Nitti says in one petition on file with the court that the trust was established in 1935 with Greenberg.

"Petitioner is informed and believes that the trust was an oral one with the deposit of the money, and was irrevocable," Mrs. Nitti says.

Gift Promised

Prior to her marriage to Nitti in May, 1942, Mrs. Nitti declares in a petition, the gang chief promised her a gift of $125,000 in cash. He said at the time of the marriage, according to the petition, that he did not have the money, but that he was liquidating some of his interests in order to raise the cash.

Nitti gave her $75,000 on Jan. 4, 1943, and another $50,000 on March 10, 1943, a little more than a week before he committed suicide. Nitti filed a return and paid a gift tax of $13,845 on this amount.

But the government now insists that this money, as well as the $100,000 given to Greenberg in trust for the boy Joseph, is a taxable part of the late gangster's estate.

CHICAGO DAILY NEWS
March 18, 1948

2/25/55 Sent (w)

RECORDED & INDEXED
19 APR 3 1948

Attacks House Parole Probe

Sigurd R. Peterson, a candidate for the Republican nomination for Congress in the 3d district, complained today against the House investigation of the parole of the four Capone gangsters. He said:

"Congressmen should confine their activities to the critical conditions of international affairs. In investigating the paroles, the congressional committee is usurping the authority of the Department of Justice."

THE CHICAGO AMERICAN

March 18, 1948

62-82675 SPSCalCm

RECORDED 153-2111-1
19 APR 8 1948

WHAT IS CLARK HIDING IN PAROLE CASES?--BUSBEY

Congressman Asks a Few Questions

BY JAMES DOHERTY
(Chicago Tribune Press Service)

Washington, March 17-What information is the justice department withholding from the house anti-racketeering subcommittee which is investigating the federal paroles given to four Chicagoans convicted of a million dollar extortion and branded by prosecutors as menaces to society?

Rep. Busbey (R., Ill.) said today the answer to that question may be learned as a result of a move started to force full disclosure to congress of all the needed data. He revealed that the committee on expenditures in executive departments, of which Rep. Hoffman (R., Mich.) is chairman, was asked to take up the fight of the subcommittee, of which Hoffman also is chairman, for "all facts now being concealed." Busbey's district is part of Chicago's southwest side.

Cites Defiance By Clark

"Atty. Gen. Clark has defied the congressional committee in matters pertaining to the paroling of Paul Ricca, Louis Campagna, Charles Gioe, and Phil D'Andrea," Busbey charged. "Perhaps, in the long run, we will learn why Mr. Clark does not want us to know the whole truth about the release of these men.

"I asked him to have the federal bureau of investigation sift rumors that the Capone gang spent a fortune to get its top men out of federal prison. But when the committee asked him to tell us what the FBI learned, he refused.

"He said the agents interviewed 275 witnesses, but he has withheld their names so that we are hampered in not knowing whether certain persons should be called to Washington to give testimony, or whether the FBI has talked to them.

'What's Dope On Mike?'

"We do not know what information the FBI has obtained about the identity of 'mysterious Mike,' the Italian said to have paid $15,000 to Atty. Gen. Clark's long time friend and Dallas, Tex., neighbor, Atty. Maury Hughes, to have Clark's department help out in the parole matter by dismissing an indictment which charged the gangsters with stealing another million.

"As far as we know, Atty. Hughes has not been called before the federal grand jury in Chicago. Why? Let Mr. Clark answer. If Hughes has learned the identity of the $15,000 man since he testified before congress, we should know it.

Tax Settlement Queries

"There are many matters pertaining to the dismissal of the indictment in New York that have been kept secret. There are many matters pertaining to the tax settlement by which Ricca and Campagna whittled liens for $670,000 down to $128,000, of which congress ought to be told.

"The story of the paroles has only been revealed in part. Unless we have all the data accumulated by the FBI we must continue to grope for the truth. We can't decide what should be done until we have all the evidence now hidden from us by a branch of the government that should be aiding us."

CHICAGO DAILY TRIBUNE
March 18, 1948

ENCLOSURE

RECORDED
158-2000-1181
19 APR 3 1948

The Attorney General

April 1, 1948

Director, FBI

LOUIS CALPAGNA, was, et al
BRIBERY
PAROLE MATTERS

RECORDED 58-2000-1182

I am enclosing herewith newspaper clippings published concerning this case in the Chicago newspapers for March 17, 18 and 19, 1948.

Enclosure

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APR 1 2 08 PM '48

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

SENT FROM D. O.
TIME
DATE
BY

STANDARD FORM NO. 1

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI
ATTENTION: MR. A. ROSEN

DATE: March 18, 1948

FROM : SAC, Chicago

SUBJECT: LOUIS CAMPAGNA, was; etal
BRIBERY; PAROLE MATTERS

For the information of the Bureau there is enclosed herewith a clipping from the Chicago Tribune of March 17th which relates to the captioned matter.

1 Encl.
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ALL INFORMATION CONTAINED
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DATE 2/28/75 BY SP5 a/a

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19 APR 3 1948

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DISPUTES ARVEY TESTIMONY TO U.S. PAROLE QUIZ

Woman Ties Indicted Man to Democrats

BY JAMES DOHERTY
(Chicago Tribune Press Service)

Washington, March 16—Rep. Busbey (R., Ill.) today made public a letter and a telegram which challenged the recent testimony by Col. Jacob Arvey, Chicago's Democratic county chairman, that Atty. Eugene Bernstein, who is under indictment as a result of the congressional investigation of the the federal paroles given to four notorious Capone gangsters, had not been a member of the 24th ward Democratic organization since 1931.

The messages were from Mrs. Harriet Robertson of Chicago, of the Women's Civic council and the Honest Ballot league. She said Bernstein was indicted on charges of vote fraud in the 24th ward on July 5, 1939.

"Cleared" Machine

Arvey, as a witness last week before the house anti-racketeering committee, of which Rep. Hoffman (R., Mich.) is chairman, absolved the Democratic machine of Chicago of complicity in any deal whereby Italian-American Republicans were induced to help Democratic candidates to enable Paul Ricca, Louis Campagna, Charles Gioe and Phil D'Andrea get paroles. He admitted that five Republican ward leaders in Italian neighborhoods, had helped the Democrats, but said they did so for another reason.

Bernstein acted as attorney for the two top ranking gangsters, Ricca and Campagna, in coaxing the government to accept $128,000 in full payment of government tax claims of $670,000 against them—a step in the direction of their paroles.

Bernstein's indictment, voted last November, arose from visits made by Tony Accardo, assistant gang chief, to the prison in Bernstein's company. Accardo used the name of Atty. Joseph Imburgio Bulger, a prominent Italian leader, in gaining admission to the prison to see Ricca and Campagna.

Confused, She Says

"Mr. Arvey must have been confused," Mrs. Robertson said. "Our records show Bernstein, to whom various people contributed $128,000 for the paroles, was indicted (July 5, 1939) for ballot box stuffing in the election of April 12, 1938. He was precinct captain of the 33rd precinct of the 24th ward.

"There is a connection between crime and vote stealing in Chicago. This indictment against Bernstein and others was quashed on the ground no women had been chosen on the grand jury which indicted them. A subsequent indictment against Bernstein also was dismissed on a technicality."

Rep. Busbey said congressional action concerning the release of the Chicago gangsters has been delayed by the illness of Rep. Hoffman, the committee chairman, who is in a hospital here as the result of a cold. The committee's task is far from finished, Busbey added.

MAY HAVE BEEN MISTAKEN

Col. Jacob M. Arvey, Democratic county chairman, said yesterday that he was not certain of the exact date that Atty. Eugene Bernstein left the 24th ward organization.

"It was my impression," said Arvey, "that he got out of the organization the year that Cermak was elected mayor (1931). I may have been mistaken. I do know that he has not been a member of the organization for years and years. I know that he was not in the 1940 campaign."

Newspaper stories of July 27, 1939, report the indictment of Eugene Bernstein, as precinct captain of ward 24, and four other vote officials.

CHICAGO DAILY TRIBUNE
March 17, 1948

2/25/45 SPSA/CW

ENCLOSURE

RECORDED 1

58-2000-1132

19 APR 3 1948

The Attorney General

Director, FBI

LOUIS CAMPAGNA, was, et al
BRIBERY
PAROLE MATTERS

For your further information in this matter, I am enclosing herewith copies of investigative reports, more fully described as follows:

Report of Special Agent Kelvin [illegible] dated March 26, 1948, at Charlotte, North Carolina.

Report of Special Agent Raymond T. Radford, dated March 26, 1948, at Kansas City, Missouri. 32163

Report of Special Agent James E. Ryan, dated March 29, 1948, at Baltimore, Maryland.

Enclosure

CAE:KIW

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Possa
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

FBI
U.S. DEPT. OF JUSTICE
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FBI
U.S. DEPT. OF JUSTICE
APR 2

SENT FROM D. O.
TIME 4:30 PM
DATE 4-2-48
BY

58-2000-1183

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI
ATTENTION: MR. A. ROSEN

FROM : SAC, Chicago

DATE: March 26, 1948

SUBJECT: LOUIS CAMPAGNA, was; etal
BRIBERY; PAROLE MATTERS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/28/95 BY sp jal/cas

For the information of the Bureau there is attached a clipping from the Chicago Tribune of March 25, 1948, which relates to the captioned matter.

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58-2000-6184

FBI

RECORDED
21 APR 1 1948

51 APR 6 1948

GAMING LESS, BUT THE MOB TAKES PLENTY

Crime Fighters Tell Its Work

PROBE DUFFY BOMBING

Police and the state's attorney's office yesterday began investigations into the mysterious bombing of the home of Ald. John J. Duffy (19th). Story on page 3.

BY THOMAS MORROW

Virgil W. Peterson, operating director of the Chicago Crime commission, revealed facts and figures yesterday to prove that Chicago is making progress in the fight to cut the profits of the so-called Capone crime syndicate. But the syndicate still costs Chicago and its suburbs as much as 2 billion dollars yearly in good times, Peterson said.

Peterson listed as a hopeful sign the fact that gambling is at its lowest volume in years in Chicago. The ornate horse betting rooms, complete with racing service, comfortable chairs and sheets (listing horse names and numbers) are out of operation.

Betting, he said, is confined to sneak places and telephone business. He said Mayor Kennelly had weakened the political-police-gambling alliance by refusing to play machine politics and demanding efficient police work.

Still Is Pessimistic

But he is not optimistic, Peterson said, about the possibility of a death blow to syndicate activities. It is too well organized and its operations too vast.

The syndicate has transcended gambling, prostitution, and dope in its dealings, Peterson said. It has real estate holdings, has turned ho[illegible]ls in Chicago, bought bu[illegible], operated in whisky, in[illegible], night clubs, ventured into industry.

"We know these things," Peterson said, "but we can't prove them. They are too well concealed by front men."

He mentioned the flower shop owned by Louis Campagna, the Gold Seal liquor company and the connection of Joe Fusco with it. Campagna, with holdings in Michigan and Indiana and Paul (the waiter) Ricca, who paid $180,000 for a farm near Joliet, have attained the estate of gentlemen farmers.

Betting In Millions

On what does Peterson base his estimate of a possible 2 billion dollar yearly syndicate take?

In 1945 a total of 163 million dollars was bet at Illinois race tracks, most of it in the Chicago area. Those who have done research in the subject have estimated, Peterson said, that from two to ten times the track figure is bet yearly in handbooks. He named 400 million dollars as a conservative estimate of handbook betting for that year.

There are 515 federal licenses to operate slot machines in Cook county, Peterson said. In good times for gamblers this figure, augmented by unlicensed machines, would reach 1,500.

A conservative estimate of slot machine men is that each nickel machine will gather $250 to $500 monthly. With these two basic operations added to the multitude of other syndicate dealings, Peterson said, the take and profits mount to unbelievable sums.

Control Handbooks

And how does the syndicate control handbooks in Chicago? Peterson outlined the syndicate's control of handbook operation in Chicago as follows:

In many wards, under the old Chicago rules, a man ambitious to operate a handbook had to obtain the approval of the ward committeeman or the district police captain. After suitable arrangements were made with these gentlemen and the book was opened, the proprietor was visited by a syn

(Continued on Page 2, Col. 3)

GAMING LESS, BUT THE MOB TAKES PLENTY

Crime Fighters Report on Syndicate

(Continued from Page 1)

dicate representative who declared the organization in for a share of the profit--often 50 per cent.

Failure to co-operate with the syndicate might lead to interference with or suspension of the wire information service, mayhem or in severe cases, murder.

Syndicate slot machine operations are simple, Peterson said. You want a slot machine and you see Eddie Vogel, or a Vogel representative, and you get a slot machine. If you operate a slot machine without seeing Vogel, the machine is removed or you are hit on the head.

Syndicate Directors

And who are the operators of the syndicate? Peterson listed Ricca, Campagna, Tony Accardo, Murray Humphreys, Jack Guzik, Charles Fischetti, Ralph Pierce, Rocco and Andrew De Grazia. He said he did not believe these men hold directors' meetings as they would in a legitimate business.

But there is a central organization, he said, and profits are split among the leaders. One of them may operate a legitimate business as his own, Peterson said, but if the business is assessed for a share of the profits, the syndicate head must deliver.

The strangle hold exercised by the Capone syndicate in Chicago and equally vast organizations in other parts of the country, Peterson said, has allowed the syndicate operations to become nation-wide. He named Frank Costello, powerful Tammany politician, as the eastern syndicate head and the late Bugsy Siegel, Los Angeles, as one time head man on the west coast.

Rule Florida Gambling

As an example of their operations, Peterson drew attention to Broward county, Florida. There, he said, are located some of the most elaborate gambling establishments in the country, and the control of the Costello-Capone alliance is absolute.

"Charles Fischetti, his brothers, Rocco and Jack Guzik, are working in close alliance with the Costello organization," Peterson said. "And for a number of years competent observers have said Broward county is politically controled by gambling interests."

As an example of Capone syndicate muscle operations, Peterson recalled the decision to take over the Continental Press service, engaged in dissemination of racing information. He said the Trans-American Publishing and News service, Inc., was set up with Humphreys, Guzik and Accardo important in its operation.

James M. Ragen, general manager of Continental, had the nerve to oppose the new organization. On June 24, 1946, he was ambushed and shot. Ragen later died.

Linked To Politics

Political tie-ups of the syndicate were illustrated in the 1932 Democratic convention in Chicago, Peterson said. At that time Costello shared a hotel suite with James J. Hines of New York, then one of the most influential of Tammany leaders.

Peterson said syndicate operations came to Chicago when Johnny Torrio, cafe owner and hoodlum, deserted Brooklyn and came to the middle west. In that pre-prohibition era, Peterson said, muscle methods were for the first time raised to lethal proportions.

He said the syndicate put a strangle hold on Chicago during prohibition when some district police captains received $5 for each barrel of beer delivered in their domain.

3rd ENCLOSURE

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CHICAGO DAILY TRIBUNE 1948

March 25, 1948

2/25/95 SPSC/CW

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO: Director, FBI
ATTENTION: MR. A. ROSEN

FROM: SAC, Chicago

SUBJECT: LOUIS CAMPAGNA, was; etal
BRIBERY; PAROLE MATTERS

DATE: March 22, 1948

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/28/95 BY SP5 CLW

For the information of the Bureau there are attached clippings from the Chicago Daily News of March 20th and the Chicago Tribune and Chicago Herald-American of March 21st, which relate to the captioned matter.

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3 ENCL
39

RECORDED 158-2000-1185
INDEXED
29 APR 7 1948

HANDLED BY

THE ATTORNEY GENERAL

Apr

Director, FBI

4/5/48

LOUIS CAMPAGNA, was., et al
BRIBERY; PAROLE MATTERS

RECORDED
58-2000-1185

I am enclosing herewith for your further information in this case photostatic copies of newspaper articles published at Chicago between March 20 and March 24, 1948.

Enclosure

2/28/95 SRS cw

58-2000
CAE:gjb

RECEIVED-DIRECTOR
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G. I. R

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

FBI
MAR 29 1948
DATE

Tax Records List Slot Boss as Gang 'Partner'

BY EDWIN LAHEY
Staff Writer

WASHINGTON--Edward Vogel, the Cook County slot machine boss, and John Patton, once known as the 'Boy Mayor of Burnham,' were listed by the late Frank Nitti, Chicago gang chief, as 'partners' of Nitti, records of the Tax Court of the United States disclose.

The names of Vogel and Patton are mentioned in one of the two tax cases pending against Nitti's estate. The government in one case charges that Nitti concealed vast portions of his income for the years 1935 to 1940, inclusive.

Back taxes of $294,158 and penalties of $137,077 are sought by the government from the administratrix of the estate, Mrs. Annette Caravetta Nitti, of 712 Selbourne rd., Riverside, Ill.

Reported Receipts

According to the tax court records, Nitti reported under 'partnership income' that he had received $4,098.03 from Patton in 1935.

In 1936, Nitti's return from a partnership with Vogel in the 'vending machine business' was $41,294.70. In the same year the return from a partnership with Patton in the New Kensington Kennel Club brought Nitti $23,992.50.

In 1937, Nitti's share in his 'vending machine business' with Vogel was $60,744.58. From Patton he received in that year 'dividends' totaling $38,940.20.

$24,125.40 IN 1938

In 1938, the Vogel and Nitti slot machine partnership netted $24,125.40 for Nitti. 'Dividends' from Patton were $40,956.41.

In 1939, the Vogel partnership brought $21,267.58 to Nitti, while 'dividends' from Patton totaled $27,596.66.

The terms of Nitti's partnership with Vogel and Patton cannot be determined from the tax court files, but on Nitti's performance records, it would seem probable that Vogel and Patton got less than half of the proceeds of the 'vending machine business' and other activities in which they were engaged.

50 Pct. Out.

Testimony in the trial of the Capone-Nitti gangsters who were convicted in the Hollywood extortion case after Nitti committed suicide indicates that Nitti was less than generous in his business dealings.

When Nitti and the mob first moved in on George E. Browne and Willie Bioff to take control of the A.F.L. Union of Stage Hands and Movie Operators, they cut themselves in for 50 per cent of the racket money.

According to Bioff, who turned government witness against the gangsters, Nitti announced later that the mob's share would be two-thirds of the extortion proceeds, instead of one half.

"Big Family"

'Nitti said that he had a big family to take care of,' Bioff said in his testimony.

Internal revenue sleuths, in building a tax case against the Nitti estate, declare that the mob took a total of $1,827,021 from the movie industry and the union members during the period of their ownership of the union, and that Nitti's personal share of this vast haul was $404,891.

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29 APR 7 1948

CHICAGO DAILY NEWS
3/20/48

2/28/95 SPSC/pw

URGES BAR BODY PROBE LAWYERS IN PAROLE CASE

Rep. Busbey Mentions Dillon, Hughes

BY JAMES DOHERTY
(Chicago Tribune Press Service)

Washington, March 20—Rep. Busbey (R., Ill.) thinks the conduct of all lawyers in the Capone gang parole, tax settlement, and dismissal of a federal indictment ought to be investigated by the American Bar association. He included government lawyers as well as those in private practice. His statement was made in a letter written today to Henry S. Drinker of Philadelphia, chairman of the grievance committee of the lawyers association.

On Probing Committee

Busbey, who represents a congressional district on Chicago's southwest side, called attention of the bar official to the facts brought out by the house anti-racketeering subcommittee of which he is a member and of which Rep. Hoffman (R., Mich.) is chairman. This committee has been sifting charges of corruption pertaining to what was done for four Chicago gangsters, Paul Ricca, Louis Campagna, Charles Gioe, and Phil D'Andrea.

He mentioned the activities of Atty. Maury Hughes of Dallas, Tex., close friend of Atty. Gen. Clark, and of Atty. Paul Dillon of St. Louis, who boasted of his friendship with President Truman. Hughes admitted receiving $15,000 for his services to the gangsters and Dillon admitted receipt of $10,000.

Urges Association Inquiry

Congress may place responsibility for what was done, Busbey stated, but suggested the bar ought to be looking into the conduct of the numerous lawyers who had anything to do with the Ricca gang affairs after they were sentenced to 10 years in prison on a $1,000,000 extortion charge.

He suggested that the bar association might assign a lawyer to the investigation now, who would sift the evidence.

CHICAGO DAILY TRIBUNE
3/21/46

2/28/95 SPSC4/Cm

DEPARTMENT OF JUSTICE
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INDEXED - 2000 - 1185
29 APR 7 1948

HINT MORE GUZIK DEALS

More scandalous facts about the Ricca-Guzik Capone syndicate in Chicago are expected to be bared when Mike Potson, 64, goes on trial tomorrow before Federal Judge Sullivan on charges of evading payment of $165,000 in income taxes.

The trial is expected to air the gambling rackets through which Potson derived an estimated $321,113 from 1940 through 1943.

Put in Charge

Potson was a newspaper vendor when Scarface Al Capone and his lieutenant, Johnny Torrio, took a liking to him.

They put him in charge of a restaurant at 2126 S. Wabash av., gangland mecca, after Big Jim Colosimo was slain.

The district attorney's office here had delayed trial because portly Potson had been reported ill at his home in Encino, Cal., a suburb of Los Angeles.

Call Comedians

Hollywood comedians Bud Abbott and Lou Costello have been subpenaed to tell about losing more than $65,000 to Potson in a gin rummy game in 1941.

Subpenas have also been issued for 60 other witnesses, real estate men, Chicago and California bankers and former employes of the Capone hireling at Colosimo's.

2/28/45 SPSC(C)

THE CHICAGO AMERICAN

3/21/48

HANDED BY

ENCLOSURE

RECORDED & INDEXED

62-58-2000-1135

APR

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI
ATTENTION: MR. A. ROSEN

DATE: March 23, 1948

FROM : SAC, Chicago

SUBJECT: LOUIS CAMPAGNA, was; etal
BRIBERY; PAROLE MATTERS

For the information of the Bureau there is attached a clipping from the Chicago Tribune of March 23, 1948, which relates to the captioned matter.

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APR 14 1948

BUSBEY CHARGES A 'COVER-UP' IN GANG PAROLES

BY JAMES DOHERTY
(Chicago Tribune Press Service)

Washington, March 21—Efforts to identify "Mysterious Mike," the pay-off man for the Capone gang, bring indications that some governmental agencies are at cross-purposes, Rep. Busbey (R., Ill.) charged today.

It is evident that there are people who do not want the mask of mystery torn from the man who gave $15,000 to Atty. Maury Hughes of Dallas, Tex., pal of Atty. Gen. Clark, for legal services preliminary to the paroling of Paul Ricca, Louis Campagna, Charles Gioe, and Phil D'Andrea, the Chicago congressman asserted.

Hughes is slated to appear tomorrow in Chicago as assistant defense counsel in the trial of Mike Potson, former employe of the Capone-Ricca-Guzik gang charged with defrauding the government of taxes on gang gambling winnings from Bud Abbott and Lou Costello, movie comedians. Hughes testified here two weeks ago before a congressional committee which has spent six months trying to learn why Ricca and the others were let out of prison last August, after serving only a third of their 10 year terms for extortion.

Clark "Gave No Help"

"I am advised that Hughes testified before a federal grand jury in Chicago on Jan. 28 about his services to the Capone gang," said Busbey. "If he gave the jury any clew that might point the way to the $15,000 man who he said was an Italian using the name of Mike Ryan, the clew has been carefully concealed from congress.

Atty. Gen. Clark, who went out of his way last December to furnish the congressional committee on paroles, of which Rep. Hoffman (R., Mich.) is chairman, with a report containing what he claimed to be the results of an interview with Hughes by federal bureau of investigation agents, has certainly given us no help in this matter. The grand jury investigation in Chicago is under the direction of Clark, and so is the inquiry by the FBI."

Report Questioned

The FBI "alleged report" takes on a stranger aspect each day, Busbey said, with the explanation that it reeks of something unpleasant. It gave considerable attention to "a drunken conversation" reported by Hughes, which was labeled a smear, and was misleading rather than helpful, the Chicago congressman, who is a member of the Hoffman committee, recalled.

"There is no reason known to the Hoffman committee why the FBI interviewed Hughes on that occasion, the date of which was given us as about Oct. 6," Busbey explained. "How did the FBI know Hughes was involved in the freeing of the four Chicago gangsters whose sentences were cut from 10 years to 3 1/3 years after Hughes had a federal indictment against them dismissed?

"The story Hughes told the congressional committee about the 'drunken conversation' in the Chez Paree night club in Chicago was flatly contradicted. The term 'fishy' does not properly describe that story.

"In Friendly Hands"

"It was not generally known then that Hughes acted as the indictment dismissal agent of the Chicago gangsters for an admitted fee of $15,000 from 'mysterious Mike.'

"So why did the FBI go to him?

"It begins to look as if the FBI's reported interview was the result of something not yet revealed to the congressional committee.

"His friend Clark is the boss of the FBI, so Hughes was in friendly hands when the alleged interview took place on Oct. 6. His friend Clark is in control of the inquiry before the Chicago grand jury, so perhaps he was in friendly hands there.

"But one thing is certain: There are people who do not want 'Mysterious Mike' questioned before the Hoffman congressional committee."

CHICAGO DAILY TRIBUNE
March 22, 1945

ENCLOSED BY
AIR MAIL

RECORDED 2/25/95 SPSC/CW

INDEXED

29 APR 7 1948

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI
ATTENTION: ASST. DIRECTOR A. ROSEN

DATE: MARCH 24, 1948

FROM : SAC, CHICAGO

SUBJECT: LOUIS CAMPAGNA, WAS; ET AL
BRIBERY, PAROLE MATTER

Attached is a clipping from the March 23, 1948, issue of the Chicago Tribune relating to the captioned investigation.

Encl.

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58-194

ALL INFORMATION CONTAINED
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DATE 2/28/95 BY SP5 CAW

RECORDED 58-2000-187
29 APR 8 1948

INDEXED

53 APR 14 1948

MARTIN ALLOWS HE WAS TRICKED IN GANG PAROLES

Speaker Thinks He Was 'Used' by Democrats

BY JAMES DOHERTY
(Chicago Tribune Press Service)

Washington, March 22-Speaker Martin (R., Mass.) admits today, perhaps a bit ruefully, that he hadn't been warned to beware of Democrats bearing gifts. Consequently, it is disclosed now, when he was offered what appeared to be a choice plum he didn't ask: "What's the matter with it that you are giving it away?"

The speaker's friends wish to spare him embarrassment but it is conceded that it must now be told: What was offered him on a platter was a lemon, a place on the United States parole board that was then on the verge of freeing four of Chicago's Capone gang members.

"Atty. Gen. Tom C. Clark called me on the telephone last June and told me I could have the appointment of a member of the parole board," said Speaker Martin.

Suggests Ex-Representative

"I assumed that the law provided for minority party representation on this board, like other governmental bodies, and I suggested the name of E. K. Monkiewicz, a former Republican representative of New Britain, Conn. He was appointed by Mr. Clark."

Members of the house anti-racketeering subcommittee, of which Rep. Hoffman (R., Mich.) is chairman, are still talking about the strange story of Monkiewicz' connection with letting Paul Ricca, Louis Campagna, Charles Gioe and Phil D'Andrea out of federal prison last Aug. 13.

"Actually, in testifying before us, Monkiewicz was trying to take blame to himself for something he didn't do," said Rep. Busbey (R., Ill.), Chicago member of the subcommittee. "The two Democrats on the parole board had opened the prison door for the gangsters eight days before they told Monkiewicz about it.

Told Two Days Later

"They let him in on the secret last Aug. 15, which was two days after the prison delivery and the day after the gangsters reached Chicago and were told they were unwelcome by Police Commissioner Prendergast and the Chicago Crime commission.

"The Democrats, Chairman T. Webber Wilson, who resigned Aug. 30 and died last Jan. 30, and Fred S. Rogers, signed the parole order on Aug. 7 after listening a few minutes to Atty. Paul Dillon of St. Louis, Mo., friend of President Truman. Monkiewicz was visiting prisons when the speedup order was given to get the Ricca mob out of prison.

"Monkiewicz was still far away from Washington when they were set free on Aug. 13.

"When he returned on Aug. 15 the Democrats asked Monkiewicz to sign the release order, altho the signatures of two members is sufficient to grant a parole. He testified before us that he was given a short talk on equal justice by Wilson and Rogers, who then handed to him the files of the four Chicago gangsters.

Sought To Justify Colleagues

"After studying them in the solitude of his own office, he testified, he signed. Before the committee he sought to justify the action of his two fellow members in granting the paroles.

"If Chairman Hoffman hadn't pinned him down, Monkiewicz would have let us believe he had actually voted to free them."

It was after Hoffman drew from Monkiewicz the admission that he hadn't known about the release of the men, who seized control of a union and used it to extort and steal $2,000,000 until after the deed was done, that the question arose of now and why Monkiewicz was appointed to the board.

"Better not bring that up unless you want to embarrass Speaker Martin," said Rep. Lanham (D., Ga.) "It was Martin who sponsored Monkiewicz."

Explanation Is Offered

Search of the statutes disclosed that minority party representation is not required on the parole board. In fact, for several years prior to the Monkiewicz appointment, the board consisted of three Democrats, it was shown. Why, then, was a place on the board tendered to Speaker Martin by Atty. Gen. Clark, Busbey wanted to know.

An answer was suggested by what happened, it was pointed out. Monkiewicz assumed part of the blame, said Busbey, and offered such excuses that at least one Chicago newspaper carried a headline to the effect that "A Republican member clears parole board [illegible] wrongdoing."

"Let Mr. Clark state his own motive in wanting a Republican on the board that was to act soon on the made-to-order paroles," Busbey continued. "And was he lucky in getting one as agreeable as Monkiewicz, who beat his breast and said, 'We did right but we're sorry.'

"I don't think it is Speaker Martin who is embarrassed. Maybe Clark is."

CHICAGO DAILY TRIBUNE

March 23, 1948

DATE 2/28/95 SPSC/cw

RECORDED & INDEXED 62-2000-1187

APR 3 1948

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI
ATTENTION: MR. A. ROSEN

FROM : SAC, Chicago

DATE: March 25, 1948

SUBJECT: LOUIS CAMPAGNA, was; etal
BRIBERY; PAROLE MATTERS

For the information of the Bureau there are attached one clipping from the Chicago Tribune and two from the Chicago Daily News of March 24, 1948, which relate to the captioned case.

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RECORDED 58 2000

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29 APR 7 1948

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/28/93 BY SP5a/cw

53 APR 14 1948

MARTIN PRESSES FOR ALL FACTS ON 4 PAROLES

BY JAMES DOHERTY
(Chicago Tribune Press Service)

Washington, March 23—Speaker Martin (R., Mass.) today gave his O.K. to the project of "getting the whole truth about the federal paroles for the four Capone gangsters of Chicago" and said the passage of house joint resolution 342 would have the backing of his office. The purpose of the bill is to put an end to the refusal by Atty. Gen. Clark and other government officials to give congress access to public records.

Speaker Martin also gave encouragement to the plans of Rep. Hoffman (R., Mich.), chairman of the committee investigating the paroles, indictment dismissal, and tax settlement of the gangsters. Martin said he favored a continuation of the investigation and sanctioned any course that may be taken by the Hoffman committee in seeking the ouster of the parole board members responsible for freeing Paul Ricca, Louis Campagna, Charles Gioe, and Phil D'Andrea, or of Clark.

Seek Full Report

Included in the data wanted by the paroles committee is a full report of the questioning of 275 persons by the federal bureau of investigation, it was explained, and Clark, as boss of the department of justice, has refused it to the congressional committee.

"One important item in the report concerns the reason the FBI went to interview Atty. Maury Hughes of Dallas, Tex. last Oct. 6," said Rep. Busbey (R. Ill.) a member of the committee. "Hughes, who is a close friend of Clark and was paid $15,000 to have Clark's office dismiss a second indictment against the Chicago gangsters, has furnished the congressional committee with a couple of mysteries.

"The name of Hughes did not appear in connection with the dismissal of the indictments in New York. So there would have been nothing on file anywhere to point out Hughes to agents assigned to find out who paid for the paroles, who was paid, and how much. Yet they went to him. Let Clark tell us why.

Who Is Mike?

"Mr. Clark, in his two investigations, one by the FBI and the other by the federal grand jury at Chicago, may have learned the identity of 'Mysterious Mike,' who paid the fee in the indictment dismissal. We haven't yet."

Hoffman said that if H.J.R. 342 becomes law Clark will be compelled to turn the FBI records over to the congressional committee. Other departments which have refused congress information on the basis of President Truman's order to withhold whatever he deems "confidential" will likewise be required to cooperate with congress, Hoffman explained.

"It may be that we can pass it over Mr. Truman's veto," said the Michigan congressman.

"We are waiting now for additional information concerning the four parolees after which we will call the parole board members before us. Undoubtedly we will have some recommendations to make, after we fix responsibility for the release of the gangsters."

CHICAGO DAILY TRIBUNE
March 24 1948

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MAR 2 1948

JOE FUSCO, LIQUOR BOSS

Public Enemy No. 29 Goes 'Respectable' in Big Way

Joe Fusco, Public Enemy No. 29.

Fusco is now 'respectable,' the big wheel in Gold Seal Liquors, Inc.; 707 W. Harrison st., and a subsidiary chain of wholesale liquor houses.

He's the gaffer, too, in Joliet Citizens brewery and in other enterprises in the beer and liquor traffic.

But on Aug. 1, 1931, the Chicago Crime Commission released a second list of 28 'public enemies.'

In the first list, 'Scarface Al' Capone was the No. 1 man. In the second list of 28, Joe Fusco was the No. 1 man, or No. 29, counting both lists.

Joe's billing was: 'The beer boss of the Capone syndicate, who is at present under indictment with Capone.'

In Bad Company

Fusco was in notorious company on the Crime Commission list.

--There was Louie 'Little New York' Campagna. This is the same Campagna convicted with Paul 'The Waiter' Ricca and other Syndicate hoodlums in the million-dollar movie shakedown; the same Campagna whose parole from federal prison in the movie case is now under investigation.

--There was Tony 'Joe Batters' Accardo, who served as the head knocker for The Syndicate while Ricca and Campagna were in the penitentiary.

--And Charlie Fischetti, cousin of Al Capone, and a member of The Syndicate board of directors.

--And Claude Maddox, alias 'Screwy John' Moore, superintendent for The Syndicate's Cicero gambling division, and 'Golf Bag Sam' Hunt, heavy man for Murray Llewellyn 'The Camel' Humphreys, another 'respectable' citizen who sits on The Syndicate board.

Weighs Over 200

Fusco is built like a backyard barbecue fireplace. He stands 5 feet, 7 inches, weighs well over 200 pounds.

He's lost most of his hair--sort of a surrey with the fringe effect. Fusco is about 50, married and lives with his family at 7108 Lowe av., with a summer home in the Long Beach area.

Fusco, an affable, hearty sort of fellow, never has been convicted of crime. He was once indicted by the government in a prohibition case involving most of the Capone gang, but the case never was brought to trial.

He's been arrested frequently on 'general principles'--once back in 1929 by Police Commissioner Prendergast, then a captain.

Sure of Himself

Once upon a time in the prohibition era, Fusco, so sure of The Syndicate's standing, marched into the Central police station to demand--and hurry up about it--the return of a truckload of Capone beer that had been nabbed by police.

Despite Fusco's demand, a demand backed by Dennis Cooney, the vice hoodlum, the police turned the beer over to government agents. But they neglected to throw Fusco into the hatch for impertinence.

Fusco once was arrested with Louie Schiavone, boss of The Syndicate's alky cookers in the dear dead days of the Great Experiment. This was the same Schiavone slain by shotgun assassins in July, 1939, in suburban Oak Lawn.

Schiavone was mixed up in the affairs of the Elevator Operators' Union, part of the Building Service Employees International which The Syndicate had taken over, installing George Scalise as international president.

The slaying never was solved--an old Chicago custom in gang killings.

Settles Tax Claim

Because of Fusco's beer activities in prohibition days, the government filed a claim for a tax on the alley beer he had made for the mob. He settled this claim for $27,000 in 1939.

Rocco De Stefano, listed as a director of Gold Seal, like Fusco, has no criminal record. He and his partner, Pasquale Trelle, were nab-

(Continued on next page.)

CHICAGO DAILY NEWS
March 24, 1948

2/28/95 SPEC/AW

RECORDED & INDEXED

Public Enemy No. 29 Goes 'Respectable'

(Continued from preceding page.)

bed in 1938 when Mal Coghlan, now the Republican candidate for state's attorney, then an assistant state's attorney, was making a sales tax investigation.

Coghlan charged the United Liquor Stores, in which they and Ralph Buglio were active, were short a small chunk, say about $30,000 in sales tax.

Subsequently the outfit squared itself with the state, cleaning up an arrearage of $45,200 by Feb. 3, 1945. A Felony Court case was quashed.

Buglio Quizzed

Buglio, long a Capone henchman, a convicted bootlegger, former operator of black-and-tan dives on the South Side, was also questioned. He said he owned 30 per cent of United Liquor

The secretary of state lists as present officers of United Liquor Stores: Vito De Stefano, 8000 Langley av., president; Paul M. Fitzgerald, 141 W. Jackson blvd., secretary, and Frank De Stefano, 61 E. Oak st., treasurer. Vito and Frank are brothers of Rocco.

Partner Plugged

Rocco popped into the news Jan. 30, 1946. Thomas Cassara, his partner in the Raleigh Importing Distributors, 600 S. Michigan av., was shot by a jockey-sized gunman as Cassara and a party left the Trade Winds restaurant, 856 Rush st.

In the party was Arthur T. McAboy, 7321 South Shore dr., who had run afoul of the government in a black market liquor case downstate not long before.

The police learned that McAboy was planning to buy out De Stefano's interest and half of Cassara's interest in Raleigh.

The pint-sized gunman, christened 'Harry' by the police, was never found. Cassara recovered. The police wrote it off as 'one of those things.'

Another Director

Abe Kaplan is another Gold Seal director. He's active in Midwest Liquors in East Chicago, Ind.; and his wife is a director in Fusco's Steel City liquor outfit in South Chicago.

Kaplan is an old-timer in the rackets. In 1927 he was fined $5,000 and given 90 days in jail by Federal Judge Slick for a prohibition faux pas.

In February, 1944, he was listed as general manager of Midwest Liquors. The government at that time charged that he diverted 1,200 cases of legal whisky into the black market and falsified Treasury Department reports concerning them.

Fined $300

District Attorney Alexander Campbell of Fort Wayne said that Kaplan pleaded guilty in this case and was fined $300.

Government agents estimated his profit on the diversion was $12,000. Which makes it look like a net profit of $11,700.

Nice work, if you can get it.

CHICAGO DAILY NEWS
March 24, 1946

3/28/95 SPSC/OK

RECORDED
&
INDEXED

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI Att: FBI Laboratory DATE: April 5, 1948

FROM : SAC, Chicago 79145

SUBJECT: LOUIS CAMPAGNA, was, et al.
BRIBERY; PAROLE MATTER
(Bureau file 58-2000)

AIR MAIL - SPECIAL DELIVERY

REGISTERED MAIL

Reference our letter March 23 and your reply dated March 27, 1948.

Enclosed are two sales checks, Nos. 9479-50 and 9598-23, which sales checks were secured from Rothschilds Clothing Company, Kansas City, Missouri, together with a post card which is postmarked July 12, 1919, which post card was addressed by MIKE TAXMAN. The two sales checks have been signed by M. TAXMAN.

It is suggested that the handwriting specimens of M. TAXMAN be compared with the handwriting of FRANK MURPHY, previously furnished the Bureau in our letter of March 23, 1948.

It will be recalled that FRANK MURPHY's signature appeared on the registration card No. F-71099. FRANK MURPHY is supposed to have registered at the Muehlebach Hotel, Kansas City, and registered from 3100 Sheridan Road, Chicago, Illinois.

It is suggested that after the comparison is made between the signatures furnished, with the registration card of FRANK MURPHY, that the sales slips and post card be returned to the Kansas City Office in order that they may be returned to their respective owners. It will be appreciated if this office is advised when such records are returned to the Kansas City Office.

DETERMINED RECORDABLE

It is suggested that this matter be given expeditious attention due to the fact that investigations are presently being conducted to establish the identity of FRANK MURPHY and especially for the purpose of proving or disproving statements made by TONY GIZZO.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 4/28/93 BY SP3 alw

Enclosures to FBI Laboratory:

1. Sales Slip No. 9598-23
2. Sales Slip No. 9479-50
3. Post Card postmarked July 12, 1919.

HANDLED BY STOP SLIP

31 ENCL

Enc. (3)

cc-Kansas City

58-194
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RECORDED & INDEXED 158-2000 G.I.R.-6 1189
34 APR 8 1948

COPY AND SPECIMENS RETAINED IN LAB FOR PLACE ACTION AND REPORT

50 APR 10 1948

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FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CHICAGO KC FILE NO. 58-75

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
KANSAS CITY	3/26/48	3/10,11,12,13,15, 16,17,18,19,20, 22,23,24/48	RAYMOND W. RADFORD RH

TITLE
LOUIS CAMPAGNA, was, ET AL

CHARACTER OF CASE
BRIBERY
PAROLE MATTER

SYNOPSIS OF FACTS:

MIKE MADAIO, half-brother of TONY GIZZO, in company with GIZZO met EUGENE BERNSTEIN at municipal airport, Kansas City, Mo., 8/12/47, and after leaving GIZZO in Kansas City, drove BERNSTEIN to U. S. Penitentiary, Leavenworth, Kansas, and returned BERNSTEIN to Hotel Muehlebach, Kansas City, Mo., same day. MADAIO picked up BERNSTEIN at Hotel Muehlebach and drove him to bus station, Leavenworth, Kansas, morning 8/13/47 where parolees CAMPAGNA, GIOE, and DE LUCIA were picked up and immediately driven directly to Municipal airport, Kansas City, Mo., arriving at approximately 1 p.m. DOROTHY LYONS, girl friend of MIKE TAXMAN, advised TAXMAN secured sample room Hotel Muehlebach between 7/31/47 - 8/17/47 for MADAIO, which room was not accepted. TAXMAN in Kansas City, Mo., during month of August 1947. TAXMAN died February 22, 1948, Kansas City, Mo. Handwriting specimens of GIZZO and TAXMAN submitted to Chicago. Personnel Hotel Muehlebach unable to ascertain identity of occupants of room 328 and penthouse August 12 and 13, 1947. Records TWA, Kansas City, Mo., reflect six tickets purchased in name of BERNSTEIN for flight 388, August 13, 1947, Kansas City to Chicago, and six passengers using these tickets pooled their baggage together and entered plane in consecutive order. Photographs of subjects, parolees, and other known Kansas City and Chicago hoodlums displayed to personnel Hotel Muehlebach and TWA without identifying them as being in Hotel Muehlebach or at municipal airport on August 12 and 13, 1947.

- P -

DEFERRED-PENDING

APPROVED AND FORWARDED Dwight Brannan SPECIAL AGENT IN CHARGE

DO NOT WRITE IN THESE SPACES 1190

SEP 2

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2 - Kansas City

U. S. GOVERNMENT PRINTING OFFICE 7—2034

KC 58-75

REFERENCE: Bureau file number 58-2000.

Telephone call from Chicago to Kansas City March 13, 1948.

Teletype from Chicago to Kansas City March 9, 1948.

KC 58-75

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III. INVESTIGATION AT TWA OFFICES, KANSAS CITY, MISSOURI, AND INTERVIEWS WITH PERSONNEL AT TWA OFFICES 14

KC 58-75

DETAILS: At Kansas City, Missouri:

This is a joint report of Special Agent ROBERT F. FETZNER and the writer.

Reference telephone call from Chicago March 13, 1948, related to the investigation requested by United States Attorney OTTO KERNER, JR., Chicago, which is to be conducted to assist in the presentation of the case to the grand jury presently in session in the Northern District of Illinois. Mr. KERNER pointed out that he believes that the bellboy at Hotel Muehlebach should be reinterviewed as it is his belief that if the bellboy has worked at this hotel for any length of time, he would certainly have known some of the individuals occupying room 328 on August 12 and 13, 1947. Mr. KERNER requested additional efforts be made to obtain the seating arrangement for flight 388 TWA Kansas City to Chicago August 13, 1947. Mr. KERNER believes that TONY GIZZO probably used the name of TAXMAN in securing a room at Hotel Muehlebach about August 13, 1947, because TAXMAN is now deceased and that he believes that possibly GIZZO actually made the arrangements himself for the subjects. In this respect, Mr. KERNER requested that efforts be made to locate acquaintances of TAXMAN and attempt to determine where TAXMAN was on August 12, and 13, as it might place him elsewhere than at the Hotel Muehlebach and thus discredit GIZZO's statements.

For the purpose of clarity, the above requested investigation is being reported under the following captions:

I. Associates of MIKE TAXMAN.

II. Investigation at Hotel Muehlebach, Kansas City, Missouri, and interviews with personnel of Hotel Muehlebach.

III. Investigation at TWA offices, Kansas City, Missouri, and interviews with personnel at TWA offices.

KC 58-75

I. ASSOCIATES OF MIKE TAXMAN:

MIKE MADAIO, 4104 Benton Boulevard, a half-brother of TONY GIZZO, advised that he was honorably discharged from the United States Army on February 7, 1946, and is presently employed as a beer salesman for GIZZO. MADAIO advised that on August 12, 1947, in the late afternoon he drove GIZZO in GIZZO's automobile to the municipal airport, Kansas City, Missouri, where they met EUGENE BERNSTEIN. MADAIO stated he then drove GIZZO to GIZZO's office at the Duke Sales Company in Kansas City and proceeded to the United States Penitentiary, Leavenworth, Kansas, with BERNSTEIN. MADAIO waited in the car while BERNSTEIN was inside the penitentiary and in a few minutes he came out of the penitentiary and advised MADAIO to drive him back to Kansas City. MADAIO was unable to recall any conversation between BERNSTEIN and himself that occurred on this trip with the exception that BERNSTEIN stated that his clients were getting out tomorrow. MADAIO advised that he drove BERNSTEIN to the Muehlebach Hotel arriving there between 5 and 5:30 p.m. and that either BERNSTEIN or GIZZO told him to pick up BERNSTEIN at the hotel early the following morning. MADAIO did not see BERNSTEIN again until the following morning at approximately 7:30 a.m. MADAIO was unable to advise whether he returned to the Duke Sales Company with GIZZO's automobile, but to the best of his recollection he believes that he took GIZZO's car to his (MADAIO's) home in order that he would be able to use it early the following morning. MADAIO further advised that at approximately 7:30 a.m. on August 13, 1947, he picked up BERNSTEIN alone, in GIZZO's Cadillac automobile, at the Baltimore Street entrance to Hotel Muehlebach and they proceeded to Leavenworth, Kansas. MADAIO stated that BERNSTEIN instructed him to drive to the bus station in Leavenworth, which he did, and they waited approximately 3 hours before the 3 parolees appeared. MADAIO was unable to furnish the name of the bus station, the location of the bus station, or the surroundings where they waited, or the manner in which he arrived at the station. He stated that he parked this car on a street around the corner from the bus station and that he waited in the car during this 3-hour period while BERNSTEIN got out of the car and walked back and forth on the sidewalk and around the corner out of his vision. MADAIO continued by stating at approximately 11:30 a.m. the parolees made an appearance on the street with BERNSTEIN who had previously left the automobile. MADAIO definitely advised that he has never seen the parolees before or after this occasion and that he drove the parolees with BERNSTEIN directly to the municipal airport, Kansas City, Missouri, arriving there approximately 1 p.m., August 13. MADAIO has no personal knowledge how the parolees arrived at

the bus station from the penitentiary, but it is his belief that they rode a public bus from the penitentiary to the downtown bus station in Leavenworth, Kansas. MADAIO was unable to relate any conversation passing between parolees or BERNSTEIN during this trip to the airport and he also was unable to advise where parolees lunched or the type of clothing that they were wearing when he picked them up at the bus station.

The photographs of the subjects and parolees were displayed to MADAIO and he definitely identified the photograph of BERNSTEIN as Attorney BERNSTEIN of Chicago and he also advised that he believed the photograph of TONY ACCARDO is identical to a man known to him as "JOE" who has previously accompanied BERNSTEIN on numerous trips to the U. S. Penitentiary at Leavenworth, Kansas. When the photographs of CAMPAGNA and GIOE were displayed to him, he definitely stated that he has never seen these individuals. The photograph of DE LUCIA is a possible likeness of one of the parolees according to MADAIO. MADAIO also advised that on previous occasions dating from the time that he was released from the United States Army on February 7, 1946, to the present time, he has chauffeured, at the request of GIZZO, BERNSTEIN and various relatives of the parolees from Kansas City to the U. S. Penitentiary, Leavenworth, Kansas. To the best of his recollection he has chauffeured BERNSTEIN approximately 15 trips from Kansas City to Leavenworth and return and on approximately half of these trips an individual known only to him as "JOE" accompanied BERNSTEIN; JOE believed to be identical with TONY ACCARDO according to MADAIO. MADAIO also chauffeured during this period of time Mrs. CAMPAGNA, Mrs. GIOE, Mrs. DE LUCIA, and a son and daughter of one of the parolees when they would arrive in Kansas City and desire transportation between Kansas City and the penitentiary in Leavenworth. He stated GIZZO would usually request him to drive these people to the penitentiary, however on some occasions when MADAIO was unusually busy, GIZZO would personally drive them himself. MADAIO advised that he has been acquainted with TAXMAN since his release from the United States Army and considers TAXMAN a friend of his.

EUGENE TAXMAN, Assistant Prosecuting Attorney, Jackson County, 1225 West 62d Street, a nephew of MIKE TAXMAN, advised that MIKE TAXMAN died at Hotel Muehlebach February 22, 1948. He stated that he was not particularly close to his uncle, MIKE, that he never acted as his attorney, and did not possess any handwriting of MIKE TAXMAN.

ELLIOTT S. TAXMAN, 235 Ward Parkway, a son of MIKE TAXMAN, also advised that his father, MIKE, died as above stated and that to the best of his knowledge he did not have

any handwriting in his possession of his father. He stated that his father has resided alone in a room at the Hotel Muehlebach for approximately 10 years and that his father never wrote a letter to anyone and that the only possible writing which might be located would merely be his father's signature. ELLIOTT TAXMAN was unable to furnish any information concerning whether his father had made reservation for TONY GIZZO at the Hotel Muehlebach on or about August 12 or 13, 1947, however he advised that his father on numerous occasions would make reservations for out of town guests and friends and in many instances they were of the hoodlum element. He advised that while his father was not engaged in any rackets, he always enjoyed the company of the racket people and he was a very good friend of TONY GIZZO's.

Mrs. A. MORRIS GINSBERG, 1040 West 57th Street, wife of Dr. A. MORRIS GINSBERG and daughter of MIKE TAXMAN, also advised that her father was not well educated and to her knowledge he never wrote letters or corresponded with anyone, and she did not possess any handwriting of her father.

JOE GRUMBACH, a permanent guest at Hotel Muehlebach during the past 15 years, advised that he was a very personal friend of MIKE TAXMAN and although he did not mix with TAXMAN's friends because many of them were of the hoodlum type, he always played a friendly game of cards with TAXMAN each Saturday afternoon and evening. GRUMBACH was unable to furnish any information concerning whether TAXMAN secured a room for GIZZO or anyone else on or about August 12 or 13 at Hotel Muehlebach, and he was also unable to furnish any information concerning instant case. He stated that he has never seen the subjects or parolees after their pictures were displayed to him. GRUMBACH stated that he is positive that TAXMAN was at the hotel and in Kansas City during the entire month of August, 1947.

DOROTHY LYONS, also known as JACKIE, 3337 Gillham Road, a girl friend of MIKE TAXMAN during the last three years, definitely advised that TAXMAN was in Kansas City during the entire month of August, 1947. She also advised that she recalls an incident which occurred about two weeks after her birthday which was July 31, 1947, and before her sister visited her on August 17, 1947. She recalled talking to MIKE TADAIO at the Baltimore Street entrance to Hotel Muehlebach about 6 p.m. on the day of this incident. MADAIO stated, according to JACKIE, that he had just left MIKE TAXMAN although he did not advise her the reason of his visit with TAXMAN. She stated

that after conversing for a few minutes he started to walk toward his automobile which was parked at the curb and was either a red or wine convertible Ford. She noted that there was a man sitting in this car but as she could not see his face, she was unable to recognize him. JACKIE then went in the hotel and to TAXMAN's room and noted that he was leaving just as she arrived. He stated that MADAIO had asked him to make a reservation at the hotel for an out-of-town guest. JACKIE then waited in TAXMAN's room until he registered and in a few minutes he returned with a key for a sample room which he was able to secure for MADAIO. Shortly thereafter the telephone rang, and although she cannot prove that the caller was MADAIO, she believes that MADAIO was on the phone because TAXMAN became disgusted and told the caller to get his own room as a sample room was the best accommodations that he could secure at this time. It should be noted that a sample room was furnished to E. BERNSTEIN on August 12, 1947, and he was later transferred on the same day to the penthouse for the reason that he wanted to give a party, which information is set forth in report of Special Agent RAYMOND W. RADFORD dated 12-11-47 at Kansas City, Missouri. To the best of JACKIE's knowledge, TAXMAN returned the key at the desk when they went to supper about 6 p.m. JACKIE stated that she believes the caller was MADAIO and that he was using the telephone inside the Baltimore Street entrance of the hotel, however she cannot be positive in that regard. JACKIE further stated that TAXMAN became acquainted with MADAIO through TONY GIZZO about two years ago and had secured rooms for MADAIO and guest at this hotel on numerous occasions but had refused to secure rooms for GIZZO because the hotel had complained to TAXMAN about this procedure as GIZZO was not wanted in the hotel. She also advised that MADAIO and his girl friends had partied with TAXMAN and JACKIE at various times and TAXMAN regarded MADAIO very highly. JACKIE vaguely recalls GIZZO mentioning about two years ago over cocktails that a man from Chicago, whose name she cannot remember, was serving 10 years in the federal penitentiary at Leavenworth. JACKIE was unable to identify the photographs of the subjects and parolees, however she advised that the photograph of FRANCIS JEROME CURRY resembled an individual she has seen but she was unable to remember where or to connect him with this case. JACKIE also advised that she is not in possession of any letters or communications from MIKE TAXMAN as he was a person that seldom if ever wrote any type of communication and she was unable to advise where handwriting specimens of TAXMAN could be located other than possibly his signature.

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The records of the State Selective Service Headquarters, Jefferson City, Missouri, were checked for possible handwriting specimens of MIKE TAXMAN, however no information was located in these files concerning him.

TONY GIZZO, Riviera Apartments, 229 Ward Parkway, was interviewed in his downtown office, The Ace Wholesale Liquor Distributing Company, Railway Express Building, with his attorney, HARRY TERTE, 922 Walnut Street, being present during this interview. GIZZO refused to discuss any phases of this case until his attorney arrived. GIZZO stated that room 328, Hotel Muehlebach, was secured for him through his friend, MIKE TAXMAN, for August 12 and 13, 1947. He stated that he and MIKE MADAIO met EUGENE BERNSTEIN at the airport on the late afternoon of August 12 and that MADAIO drove BERNSTEIN to the U. S. Penitentiary, Leavenworth, Kansas, and returned BERNSTEIN to Hotel Muehlebach the same evening. He stated that BERNSTEIN wanted a larger room than room 328 and that he, GIZZO, under the name of FRANK MURPHY, called the desk and told someone that Mr. BERNSTEIN wanted the penthouse and for the bellhop to bring the registration card to room 328 and that a bellhop came to room 328 with a registration card where BERNSTEIN registered for the penthouse. GIZZO stated that he never saw BERNSTEIN on August 13 and that the parolees and BERNSTEIN did not return to Hotel Muehlebach on August 13, and he, GIZZO, did not see the parolees after they were released at the United States Penitentiary but that to the best of his knowledge they were driven directly to the airport in Kansas City, Missouri, by MADAIO. GIZZO definitely stated that he did not register at the Hotel Muehlebach for either room for the reason that the hotel will not accept his registration or give him a room because of some difficulty experienced there a few years ago concerning gambling and women. GIZZO voluntarily furnished handwriting specimens for the purpose of comparison with the handwriting appearing on the registration cards at the Hotel Muehlebach in the name of E. BERNSTEIN and FRANK MURPHY.

It is to be noted here that registration cards from the Hotel Muehlebach No. F71060 in the name of E. BERNSTEIN, 77 W. Washington Street, Chicago, Illinois, and registration card F71099 in the name of FRANK MURPHY, 3100 Sheridan Road, Chicago, Illinois, together with handwriting specimens of TONY GIZZO were forwarded to Chicago under date of March 13, 1948. Also the Hotel Muehlebach checks No. 4783 and 4815 upon which appear the handwritten signature of M. TAXMAN were forwarded to Chicago under date of March 18, 1948. A photostatic copy of the signatures of EUGENE BERNSTEIN and JOSEPH BULGER as they appear on the visitors sign-in record were forwarded to the Bureau as an enclosure with report of Special Agent JAMES R. MALLEY, Kansas City, Missouri, dated 10-3-47.

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II. INVESTIGATION AT HOTEL MUEHLEBACH, KANSAS CITY, MO., AND INTERVIEWS WITH PERSONNEL HOTEL MUEHLEBACH:

F. M. SHROUT, 1326 East Armour Boulevard, auditor, Hotel Muehlebach, made available registration card No. F71060 of E. BERNSTEIN and F71099 for FRANK MURPHY and also Hotel Muehlebach checks No. 4783 and 4815 upon which appear the handwritten signature of M. TAXMAN, all of which have been previously submitted to Chicago office as above set out. SHROUT also furnished information that JAMES HENRICKS and C. S. SHAMBLEN, both 103 Main Street, Toledo, Ohio, occupied adjoining room 329 from August 9 to August 16, 1947. J. C. WILSON, 2020 East Market Street, Greensboro, N. C., occupied room 327 from August 10 to August 14, 1947. HENRY J. SMITH, JR., Kansas City, Missouri, occupied room 326 August 11 through August 29, 1947. HENRY J. SMITH, JR., manager John Taylor Dry Goods Company, verified his occupancy of room 326, Muehlebach Hotel August 11 to August 29, 1947. He was unable to identify photographs of subjects and parolees and could furnish no information concerning subjects and their activities in room 328. By teletype dated March 15, 1948, Chicago was requested to forward photographs of subjects to the Cleveland and Charlotte Field Divisions for the purpose of displaying them to JAMES HENRICKS, C. S. SHAMBLEN, and J. C. WILSON for the purpose of possible identification of subjects being in Hotel Muehlebach on August 13, 1947.

DICK WHITE, 7701 West 63d Terrace, a bellman at Hotel Muehlebach for approximately 14 years, advised that he was in room 328 to the best of his recollection at approximately 8:30 p.m., August 12, 1947, on which occasion there were approximately 9 men in this room. As he recalled they ordered a bottle of Grand McNish scotch whiskey and white soda. He further recalls that he was in the same room between 2 and 3 p.m. on August 13, 1947, when there were approximately 6 men in this room. He believes that the men present on the second trip to the room were also present on his first trip to this room. He stated positively that MIKE TAXMAN was not present in this room on either occasion as he has known TAXMAN for a number of years. He also stated that to his best recollection GIZZO was not present on either occasion although he is not personally acquainted with GIZZO. He stated while he was present on these two occasions that the conversation ceased, however he did not give any particular significance to this fact at that time. The photographs of subjects, parolees, and other Kansas City hoodlums were displayed to WHITE and he was unable to identify any of them as being present in this room with the possible exception of CAMPAGNA and CURRY. He stated that the

photograph of CAMPAGNA looked vaguely familiar as one of the individuals in this room on one of the above occasions and he stated that the photograph of CURRY resembled the individual signing the liquor checks on both days as FRANK MURPHY. WHITE described this individual as approximately 45, 6 ft., average build, 170 to 180 lbs., dark thin hair, possibly Irish extraction. He was unable to recall the features of the other men that were present or their manner of dress.

RICHARD PECK, 3805 Harrison Street, a bellman at Hotel Muehlebach for approximately 5 years, advised that the photographs of ACCARDO and BERNSTEIN appeared familiar as being individuals in TAXMAN's company but he was unable to recall any specific dates or times. PECK was unable to identify photograph of GIZZO or the other subjects. Further, he informed that he had no knowledge of the guests or activities in room 328 on August 12 or August 13, 1947.

TONY FLORES, 2312 Jarboe, a waiter of 5 years experience at Hotel Muehlebach, advised that he attended the occupants in room 328 on August 12 and 13, 1947, and that the tickets which reflect waiter No. 41 are in his handwriting. He stated that to the best of his recollection the guests in this room were all men of middle age. However, he was unable to furnish any additional description. The pictures of subjects and parolees and other Kansas City and Chicago hoodlums were displayed to him, however he was unable to identify any of them as being the individuals in this room. He advised that the photograph of subject BERNSTEIN looked vaguely familiar and it is possible that he may have been one of the individuals in this room, but FLORES is very uncertain in this regard. FLORES further stated that he is well acquainted with the late MIKE TAXMAN and he also recognizes the picture of GIZZO as an individual that has frequented the hotel in the past. However he is unable to place GIZZO or TAXMAN in room 328 on either of the days in question.

F. R. FLETCHER, 5828 Locust, desk clerk, Hotel Muehlebach, advised that he received a telephone call from one individual giving his name as FRANK MURPHY in room 328 requesting a reservation on August 12, 1947, for a Mr. BERNSTEIN. The caller was not MIKE TAXMAN, according to FLETCHER, whose voice is well known to him. He related that TAXMAN, a local gambler, at times secured reservations for various out-of-town individuals and sometimes used different names in signing the register for his guest. FLETCHER further pointed out that TAXMAN may have secured the original reservation for room 328 and signed the register FRANK MURPHY. Photographs of subjects and parolees were displayed to FLETCHER and he was unable to

identify any of them asbeing guests in this hotel, and in fact stated that to the best of his recollection he has never seen them before.

THELMA THOMAS, desk clerk, Hotel Muehlebach, whose initials appear on the registration card of FRANK MURPHY was unable to furnish any information concerning this registration and stated that she had no independent recollection of the circumstances concerning the registration. She related that MIKE TAXMAN, now deceased, often reserved rooms for his out-of-town friends, usually hoodlum type and that possibly telephoned the desk for a reservation for MURPHY. However she related GIZZO or TAXMAN did not sign the register to the best of her knowledge as GIZZO is barred from the hotel and she would have recalled it if TAXMAN had signed the name of MURPHY. THOMAS also said that the photograph of ACCARDO is vaguely familiar to her but she cannot definitely associate him as a guest at the hotel.

BARNEY L. ALLIS, 235 Ward Parkway, President and Manager, Hotel Muehlebach; FRED HATTON, 4418 Mill Creek Parkway, Executive Assistant Manager; EDWIN MILLS, 3642 Central, Assistant Manager; EARL REYNOLDS, 4146 Gillham Road, Assistant Manager, all advised they were unable to furnish any additional information with reference to the identities of the individuals occupying room 328 and penthouse on August 12 and 13, or any of the activities in these rooms on these dates.

The following employees at Hotel Muehlebach advised when contacted they were unable to furnish any additional information concerning the identity of the individuals occupying the penthouse and room 328 on August 12 and 13, 1947. The photographs of subjects, parolees, and Kansas City and Chicago hoodlums were displayed to these employees without effecting an identification, and they were unable to associate them with the occupants of room 328 or the penthouse on the dates in question:

IDA ADDISON, maid, 1223 Armstrong Avenue, Kansas City, Kansas.

EVA BOND, elevator operator, 327 South Baret, Kansas City, Missouri.

RUSSELL COMPTON, bell captain, 510 West 11th Street, Kansas City, Missouri

RAY COSGROVE, bellman, 3514 Thompson, Kansas City, Missouri

EVELYN ELLIOTT, elevator operator, Hotel Muehlebach, Kansas City, Missouri

JACK ENSIGN, bellman, 510 West 11th Street, Kansas City, Missouri

CHRIS EWING, waiter, Hotel Muehlebach, Kansas City, Missouri

TOM FORBES, night manager, 3028 Tracy, Kansas City, Missouri

Z. A. HEMPHILL, house detective, 3112 Oak, Kansas City, Missouri.

JASPER INGERILLIO, waiter, 3687 Summit, Kansas City, Missouri

VIOLET JOHNSON, maid, 7515 Harris Road, Kansas City, Missouri

EUGENE KING, bellman, 325 West 11th Street, Kansas City, Missouri

JOHN KINCAID, 521½ Walnut, Kansas City, Missouri

OLIN LOWRY, waiter, 3227 Chestnut, Kansas City, Missouri

RALPH RAGO, bell captain, 1316 McGee Street, Kansas City, Missouri

NORMAN REYNOLDS, bellman, 1526 Central, Kansas City, Missouri

ELEANOR SHERMAN, maid, 2404 East 30th Street, Kansas City, Missouri

LESTER SMITH, bellman, 325 West 11th Street, Kansas City, Missouri

MIRTIE THOMAS, linen maid, 2600 Chelsea, Kansas City, Missouri

FRANK VIK, doorman, 206½ West 12th Street Kansas City, Missouri

An additional check of the records Hotel Muehlebach failed to reflect any additional information other than that set out above relating to the activities on August 12 or 13, last, at that hotel or any other data as to the subjects and parolees.

III. INVESTIGATION TWA OFFICES, KANSAS CITY, MISSOURI, AND INTERVIEWS WITH PERSONNEL AT TWA OFFICES:

ISABELLE SHEARER, clerk in Revenue and Receivables, TWA, New York Life Building, made the auditor's coupons and duplicate tickets available for flight 388, Kansas City to Chicago, August 13, 1947, which coupons and tickets reflect that two tickets were purchased, No. 861210 and 861211, at the TWA office, Hotel Muehlebach lobby. TWA Clerk No. 3, HELEN CAMPBELL, handled this transaction. These two tickets were purchased by cash and the name "BERNSTEIN" appears on these records. Records further reflect that on August 13, 1947, four tickets were purchased by a person named BERNSTEIN for cash for the same flight, tickets No. 860974-75-76-77, at TWA office, Hotel Muehlebach. This transaction was handled by TWA Clerk No. 2, WALTER ARONSON.

HELEN CAMPBELL, TWA clerk, at Hotel Muehlebach lobby, was unable to recall any of the circumstances concerning either of these transactions and she was unable to identify the photographs of the subjects or parolees as having purchased tickets from her in this office.

WALTER ARONSON, 3756 Wabash, stated that the photograph of BERNSTEIN appeared familiar and he may have purchased tickets from him at the TWA office, however he could not associate him with incident transaction. ARONSON was unable to identify the photographs of the other subjects and parolees.

ARONSON did recall that about August, 1947, the unusual circumstance that there were 6 BERNSTEINS traveling on a flight out of Kansas City, and in fact he jokingly remarked about this incident to another TWA employee.

CHARLENE GRINTER, Superintendent of Hostesses, TWA, again checked her records and stated that the seating plan for flight 388 August 13, 1947, from Kansas City to Chicago was not in the file. She stated that occasionally these seating

plans are misfiled and sometimes the hostesses do not turn them in according to instructions, which may have been the case in this matter.

ROBERT H. McCORMACK, 3244 Parkwood Boulevard, in charge of TWA reservations, made available flight manifest and flight movement report and all records pertaining to flight 388, August 13, Kansas City to Chicago. McCORMACK advised that all reservation records for TWA flights are destroyed 3 months after date of flight, therefore, this record is not available. Flight manifest record reflects that flight crew on this flight was Miss ROSE ANN BAKER, hostess; Captain ROBERT ED NORRIS; and Co-pilot J. H. SANDERS. Flight movement report reflects that six passengers, all using name of BERNSTEIN, were on instant flight and entered plane consecutively as passengers 5 through 10 inclusive. The record further reflects that the six passengers traveling under the name of BERNSTEIN pooled their baggage, which consisted of three parcels weighing a total of 40 pounds, and their claim checks were 2-58-958, 2-58-956, and 2-58-960. These claim checks are destroyed immediately upon claiming baggage and are, therefore, not available. It is noted that the six registrations in name of BERNSTEIN were on record before 12:30 p.m., August 13. Airline trip policy insurance records were checked for August 12 and 13, 1947, and they failed to reflect any information concerning the six passengers traveling on the above mentioned flight under the name of BERNSTEIN or under the names of any of the subjects or parolees.

Captain ROBERT E. NORRIS, Lake Tapawingo, Blue Springs, Missouri, advised that he was the pilot on flight 388, August 13, from Kansas City to Chicago, and definitely recalls the hostess commenting during the flight on the fact that six BERNSTEINS were traveling on this flight. To the best of his recollection he believes that during this flight he may have conversed with some of the passengers, however he was unable to identify the photographs of the parolees and subjects with the exception of BERNSTEIN whose photograph was the individual to whom he directed casual remarks. He was unable to recall any conversation as the flight was routine in nature.

It was ascertained that co-pilot J. H. SANDERS is presently employed for TWA International Division at Wilmington, Delaware, and Chicago was requested to forward photographs to Baltimore and to have SANDERS interviewed.

It is further noted that Hostess ROSE ANN BAKER is presently residing at 929 Concord Avenue, Drexel Hill, Pennsylvania, and was thoroughly interviewed which interview has been previously reported in report of SA PHILIP N. CULLEN, Philadelphia, Pennsylvania, 12/23/47.

The following TWA employees at municipal airport were unable to furnish any information concerning the passengers on flight 388, August 13, 1947, and they also were unable to identify the photographs of the parolees and subjects as being passengers at any time on TWA flights:

THEODORE SNYDER, manager, Special Flight and Chartered Service

KEITH TROTTER, Reservation and Ticket Clerk

SAM HELLER, Reservation and Ticket Clerk

DEAN GRAVES, Reservation and Ticket Clerk

MILTON HARTLEY, Reservation and Ticket Clerk

Mrs. ROSE BRADLEY, Hostess, Municipal Airport Dining Room.

Mrs. R. KAISER, Cashier, Municipal Airport Dining Room

- P E N D I N G -

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

MAR 31 1948

TELEMETER

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/28/95 BY SP5CA/CW

WASH 19 FROM CHICAGO 31 10-15 PM PGK

DIRECTOR, ~~XXX~~ FBI ATT: ASST. DIR. A. ROSEN U R G E N T

LOUIS CAMPAGNA, WAS, ET AL. BRIBERY, PAROLE MATTER. ~~CAIXX~~ DAILY TEL-

~~XX~~ TYPE SUMMARY OF INVESTIGATION REQUESTED BY USA. USA KERNER CONTACTED AND EFFORTS MADE TO SECURE PHOTOGRAPHS REFERRED TO IN MYTEL MARCH TWENTYNINE LAST THAT HIS IN ~~IXXX~~ ENDEAVORING TO SECURE FROM LOCAL NEWSPAPERS. HE ADVISED THAT THEY HAD NOT BEEN OBTAINED AS YET. IMMEDIATELY UPON RECEIPT OF SAME THEY WILL BE FURNISHED TO KC TO BE DISPLAYED TO TONY FLORES AND OTHERS AS INDICATED IN ~~AUXXXX~~ ABOVE TEL. REURLET MARCH TWENTY NINE LAS ~~CHCXXX~~ CONCERNING PAYMENTS MADE BY PAT MANNING TO UNIDENTIFIED POLICE CAPTAIN, THIRD DISTRICT POLICE STATION. CRIME SURVEY, TO BE SUBMITTED APRIL FIFTEEN NEXT, CONTAINS COMPLETE CONVERSATION ~~IXXXXX~~ BETWEEN PAT MANNING AND OFFICER WALSH OF THIRD DISTRICT POLICE STATION. CAPTAIN HARRY OCONNELL IS ~~CAPTA~~ ~~CRAX~~ CAPTAIN OF THIRD DISTRICT AND WAS IN CHARGE OF COMPANY A AT THE STRIKE BOUND STOCKYARDS AND IS UNDOUBTEDLY THE POLICE CAPTAIN REFERRED TO IN THE CONVERSATION BETWEEN PAT MANNING AN OFFICER WALSH, ON MARCH SEVENTEEN LAST. ANY FURTHER PAYMENTS MADE TO LAW ENFORCEMENT OFFICERS WILL BE SPECIFICALLY POINTED OUT IN OUR SUMMARIES IN THE FUTURE.

RECORDED 15 158-3560-1191

INDEXED 15 APR 8 1948

MC SWAIN

62APR 12 1948

Rec'd 8:20 P
3-31-48
2nd Teletype

MAR 31 1948

TELEMETER

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Lease
Mr. Nichols
Mr. Belmont
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Hendon
Mr. Hoover
Mr. Pennington
Mr. Clayton Tamm
Mr. Nease
Miss Gandy

CONF WASH 6 AND CGO 1 FROM LOS ANGELES 31 5-21 PM

DIRECTOR AND SAC CHICAGO URGENT

LOUIS CAMPAGNA, WAS., ET AL, BRIBERY, PAROLE MATTERS. REBULET MAR. FIFTEEN LAST. ROSELLI SPENT NIGHT THREE NINE NAUGHT NAUGHT INGRAHAM. VISITED ~~UCMXXX~~ USUAL EATING PLACES, SPENT MOST OF DAY AT STUDIO AND VISITED ~~MXXXX~~ WATSON AND FUSCO CUSTOM TAILORS, EIGHT SIX FOUR FOUR SUNSET BLVD. WAS OBSERVED BEING FITTED FOR CLOTHING. REPORT DICTATED TODAY. SURVEILLANCE CONTINUING.

HOOD

ACK PLS

HAND CARRIED TO STOP DESK

RECORDED 58-2[illegible]-1192

F B I

15 APR 8 1948

2/28/95 SPSA/cw

117

121948

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 03-07-2013
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NA WFO (u)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF [illegible]

DATE 4-3-48

~~CONFIDENTIAL~~

F.B.I. TELETYPE

CLASS. & EXT. BY SP-5 RSB
REASON - FCIM 1, 1-2, 4-2-24
DATE OF REVIEW 1-9-24

DECODED COPY

WASH 7 CGO 2 FROM LOS ANGELES 2 7-19P (REPEAT)

DIRECTOR AND SAC URGENT

~~Classified by SP5 RSB~~
~~Declassify on: OADR~~

LOUIS CAMPAGNA, WAS. ETAL. BRIBERY, PAROLE MATTERS. REBUTEL MARCH FIFTEEN. SPOT SURVEILLANCE UNPRODUCTIVE TODAY. WHEREABOUTS OF ROSELLI NOT KNOWN IN THAT HE WAS NOT OBSERVED AT APARTMENT, STUDIO, OR USUAL EATING PLACES. CLOSER SURVEILLANCE NOT DEEMED ADVISABLE UNTIL TECH-INSTALLATION COMPLETED.

HOOD

HANDLED BY STOP DESK

RECEIVED 4-2-48 10-55 PM EST

RECORDED 58-2000-1193

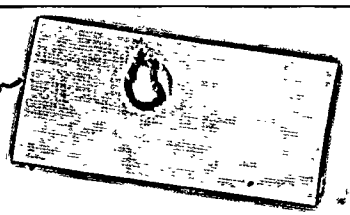
INDEXED 15 APR 8 1948

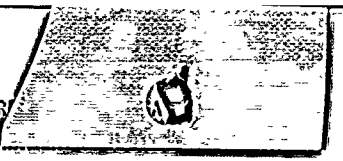
62A-HQ-12049

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's coding systems.

~~CONFIDENTIAL~~

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy





FEDERAL BUR
U. S. DEP
COMMUNICATIONS SECTION

APR 1 1948

TELEMETER

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/28/95 BY SP5A/CW

Rec'd. 7:45 pm
4-1-48
no action

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichol
Mr. Rose
Mr. Tracy
Mr. Egan
Mr. Garnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Yeagle
Miss Gandy

WASH 10 FROM CGO 4-1-48 4-46 PM

DIRECTOR ATTEN ASST DIR A. ROSEN URGENT

LOUIS CAMPAGNA, WAS, ETAL. BRIBERY, PAROLE MATTER. DAILY TELETYPE SUMMARY OF INVESTIGATION REQUESTED BY USA. USA KERNER FURNISHED THIS OFFICE WITH PHOTOGRAPHS OF ALL ASSOCIATES OF PAROLEES WITH THE EXCEPTION OF THOMAS NOVAK. HE BELIEVED SAME WOULD BE AVAILABLE BY MONDAY, APRIL FIVE NEXT, AT WHICH TIME ALL PHOTOGRAPHS WILL BE FORWARDED TO KC. REOURTEL MARCH THIRTY ONE LAST, THE FIFTH LINE FROM BOTTOM SHOULD READ QUOTE, CAPTAIN OF THIRD DISTRICT WAS IN CHARGE OF COMPANY [redacted] "A" AT THE TIME STRIKE, END QUOTE.

RECORDED
INDEXED
MC SWAIN

158-2100-1194

F B I

15 APR 8 1948

END ACK

62 APR 12 1948

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 03-07-2013
C88W15B80

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF
DATE 2-3-48

~~CONFIDENTIAL~~

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE.

F.B.I. TELETYPE

~~Classified by~~
~~Declassify on: OADR~~

CLASS. & EXT. BY SP-5 | R56 | 8R
REASON - FCIM II, 1-2. 4.2
DATE OF REVIEW 1-9-91

DECODED COPY

CONF 2 STATIONS

WASH 10 CHICAGO 2 FROM LOS ANGELES 1 7-07 P

DIRECTOR AND SAC URGENT

LOUIS CAMPAGNA, WAS., ET AL, BRIBERY, PAROLE MATTERS. REBUTEL MARCH FIFTEENTH LAST. ROSELLI SPENT NIGHT AT THIRTYNINE HUNDRED INGRAHAM. ENTIRE DAY AT STUDIO EXCEPT FOR VISIT TO ROTHCHILDS BARBER SHOP IN BEVERLY HILLS. SPOT SURVEILLANCE CONTINUING UNTIL TECHNICAL SURVEILLANCE ESTABLISHED. RECORDED 58-2000-1495

HOOD

RECEIVED 4-1-48 9-44 PM EST

cc-Donohue

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cover and systems.

~~CONFIDENTIAL~~

62 APR 12 1948

HANDLED BY STOLL

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Tolson

DATE: 3-29-48

FROM : L. B. Nichols

SUBJECT:

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Kendon
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holloman
Miss Gandy

George Perkins, an investigator with the House Committee on Executive Expenditures, who has been working on the Campagna case, told me there is a possibility he might go to Miami as he has heard there is an individual in Miami who might for $2500 furnish information on a pay-off to members of the Parole Board. He wanted to know the name of our Agent in Charge which I furnished him and I also told him our Agent in Charge would not be able to furnish him with any information. He said he just wanted the information as something might come up and he might want to contact our SAC. I advised SAC Carson of Perkins' background and told him to treat him in a very friendly manner but to be most circumspect and not to furnish any information as any confidential information would have to come from Washington Headquarters; that if any question should arise he should tell Perkins that full reports have been furnished to the Department.

HANDLED BY [illegible]

LBN:MP

RECORDED 58 — 58-2000-1196

F B I

15 APR 8 1948

62 APR 12 1948

TELETYPE

FBI SAN DIEGO 3-30-48 8-38 AM EL

DIRECTOR FBI, SACS CHICAGO AND LOS ANGELES .....URGENT

LOUIS CAMPAGNA, WA, ET AL, BRIBERY. PAROLE MATTER. ASSISTANT ATTOR
GENERAL THAT RESERVATIONS WERE REQUESTED FOR AT WONDER PALMS HOTEL,
SPRINGS, CALIF., DEFINITELY ESTABLISHED YESTERDAY TO BE INDIVIDUAL
REFERRED TO IN BUTEL MARCH TWENTY SIX LAST.

END MURPHY

ACK IN ORDER PLS

WA 10-40 AM OK FBI WA DC VH

CG OK FBI CG PL

LS OK FBI LA CJM

DISC FLSM

APR 12 1948

HANDLED BY STOP DESK

RECORDED 58-2446-1197

F B I

15 APR 8 1948

2/28/95 SP5 a/as

cc Mr. Tamm

Mr. ...
Mr. E...
Mr. C...
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. E...
Mr. Ga...
Mr. ...
Mr. Mohr
Mr. Pen...
Mr. Gu...
Mr. ...
Miss Gandy

NR
WTB

TELETYPE

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

CONF 2 STATIONS

WASH 1 CGO 1 FROM LOS ANGELES 29 11-05 P

DIRECTOR AND SAC URGENT

LOUIS CAMPAGNA, WAS, ET AL, BRIBERY- PAROLE MATTERS. REBUTEL MARCH FIFTEEN LAST. FOLLOWING IS SUMMARY FOR TODAY. ROSELLI MADE USUAL CONTACTS GOING TO SAME EATING PLACE AND E. L. STUDIO. NO PERTINENT CONTACTS MADE THIS DATE. CONFIDENTIAL INFORMANT ADVISED ROSELLI HAS MADE APPLICATION FOR PRIVATE TELEPHONE IN HIS NEW OFFICE AT TRANSPORTATION DEPT. AT E. L. STUDIO. PHYSICAL SURVEILLANCE CONTINUING.

HOOD

ACK PLS

CANCELLED BY TELETYPE

RECORDED 58 - 1198

F B I

15 APR 8 1948

62APR 12 1948

Rec'd 8:20pm
3-30-48

TELETYPE

2/28/45 SE5 cpcw

WASH 11 FROM CGO 3-30-48 6-20 PM

DIRECTOR URGENT

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTER. DAILY TELETYPE SUMMARY OF INVESTIGATION REQUESTED BY USA. LABORATORY, BY LETTER OF MARCH TWENTY SEVEN LAST, ADVISES INABILITY TO MAKE HANDWRITING COMPARISON BECAUSE OF LACK OF SIMILAR WORD AND LETTER COMBINATIONS IN SPECIMENS SUBMITTED. KC REQUESTED TO ENDEAVOR TO SECURE MORE HANDWRITING SPECIMENS OF M. TAXMAN TO EITHER PROVE OR DISPROVE THAT M. TAXMAN SIGNED THE NAME OF FRANK MURPHY ON MEAL CHECKS. INVESTIGATION CONTINUING.

MC SWAIN

RECORDED & INDEXED 15 APR 8 1948

END ACK

59 APR 12 1948

Mr. E. A. ...
Mr. Carson
Mr. Clegg
Mr. Glavin
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

Rec'd. 10 pm
3-30-43
7:19 action, gjs

32162

2/28/95 SEC/CM
361586

CONF 2 STATIONS

WASH 9 CGO 2 FROM LOS ANGELES 30 UXX 7-20 P

DIRECTOR AND SAC URGENT

LOUIS CAMPAGNA, WAS, ET AL, BRIBERY, PAROLE MATTERS. REURTEL MARCH FIFTEENTH LAST. [redacted] ROSELLI STAYED AT THIRTYNINE HUNDRED INGRAHAM LAST NIGHT. VISITED USUAL EATING PLACES AND AT STUDIO MOST OF THE DAY. NO PERTINENT CONTACTS NOTED.

HOOD

ACK PLS

RECORDED 62-21-1200
E B I
15 APR 8 1943

DE-INDEXED
DATE: 1/13/56

59 APR 12 1943

26

2 c - Evans